

SOUTHERN CALIFORNIA



ASSOCIATION OF
GOVERNMENTS

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Poe, Los Alamitos • Tod Ridgeway, Newport
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Thomas Buckley, Lake Elsinore • Bonnie
Flickinger, Moreno Valley • Ron Lowridgen,
Riverside • Greg Pettis, Cathedral City • Ron
Roberts, Temecula

San Bernardino County: Gary Oviatt, San
Bernardino County • Lawrence Dale, Barstow •
Paul Eaton, Montclair • Lee Ann Garcia, Grand
Terrace • Tim Jasper, Town of Apple Valley • Larry
McCallon, Highland • Deborah Robertson, Rialto
• Alan Warner, Ontario

Ventura County: Judy Mikeels, Ventura County •
Glen Becerra, Simi Valley • Carl Morehouse, San
Buena Ventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 473 MEETING OF THE

REGIONAL COUNCIL

Thursday, April 6, 2006
12:00 Noon - 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Shelia Stewart at 213.236.1868 or
stewart@scag.ca.gov

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REGIONAL COUNCIL

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Hon. Toni Young
President

2.0 INSPIRATIONAL MESSAGE

3.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of March 2, 2006 Meeting
Attachment 01

4.1.2 Authorize staff travel to the 4th International
Gwangyang Port Forum Attachment 11
(Administration)

4.1.3 Nomination of Supervisor Judy Mikels
to become President- Elect of NARC
Attachment (Administration) 14

4.1.4 Date, Location & Budget for the
2006 Regional Council Retreat
Attachment (Administration) 16

4.1.5 FY 05-06 Indirect Cost Budget
Attachment (Administration) 17

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – April 6, 06
DOCS# 119837



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

REGIONAL COUNCIL

AGENDA

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<u>Approval Items – Cont'd</u>		
4.1.6 <u>Contracts over \$250,000</u> Attachment (<i>Administration</i>)	19	
4.1.7 <u>San Gabriel Valley Energy Efficiency</u> <u>Program Agreement</u> Attachment (<i>Administration</i>)	30	
4.1.8 <u>Internal Audit Appeal Procedure</u> Attachment (<i>Administration</i>)	32	
4.2 <u>Receive & File</u>		
4.2.1 <u>Purchase Orders/ Contracts between</u> <u>\$5,000 - \$250,000</u> Attachment	36	
4.2.2 <u>CFO Monthly Financial Report</u> Attachment (<i>Administration</i>)	43	
4.2.3 <u>State and Federal Legislative Matrix</u> Attachment	52	
5.0 <u>PRESIDENT'S REPORT</u>		
5.1 <u>Appointments</u>		
5.2 <u>Bylaws Committee Report</u>		
5.3 <u>Nominating Committee Report</u>		Action
5.4 <u>Regional Champions Award</u>		Action
5.5 <u>Discussion of the September 7, 2006</u> <u>Meeting</u> Attachment	97	

RC Agenda – April 6, 06
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REGIONAL COUNCIL

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6.0 EXECUTIVE DIRECTOR'S REPORT

- Infrastructure Bond

7.0 ACTION ITEMS

- 7.1 Administration Committee Report Hon. Sid Tyler
Chair
- 7.1.1 KPMG Audit Attachment
Mailed separately
- Recommended Action: Receive
File.
- 7.2 Transportation & Communications
Committee (TCC) Report Hon. Harry
Baldwin, Chair
- 7.2.1 Regional Comment on Doha (Qatar)
Development Agenda Attachment 98
- Recommended Action: Approve
- 7.3 Energy & Environment Committee
(EEC) Report Hon. Dennis
Washburn, Chair
- 7.3.1 Resolution #06-473-1 supporting
the South Delta Improvement
Program Attachment 116
- Recommended Action: Adopt
- 7.4 Community, Economic & Human
Development Committee (CEHD)
Report Hon. Deborah
Robertson, Chair
- 7.5 Communications & Membership
Subcommittee Report Hon. Glen
Becerra, Chair



REGIONAL COUNCIL

AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|--|----------------------------|-------------|
| 7.6 <u>Southwest Compact Task Force Report</u> | Hon. Greg
Pettis, Chair | |
|
 | | |
| 8.0 <u>INFORMATION ITEMS</u> | | |
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 | | |
| 8.1 <u>Report on March 7, 2006 Sacramento Day</u> | | |
| <p>Staff will provide summary of meetings held between SCAG and state lawmakers including issues discussed pertaining to the infrastructure bond proposal negotiations.</p> | | |
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 | | |
| 9.0 <u>LEGAL COUNSEL REPORT</u> | | |
| <p><i>A closed session will be held only if necessary to report significant developments or to take required actions.</i></p> | | |
|
 | | |
| 9.1 <u>Closed Session</u> | | |
|
 | | |
| 10.0 <u>FUTURE AGENDA ITEMS</u> | | |
| <p>Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.</p> | | |
|
 | | |
| 11.0 <u>ANNOUNCEMENTS</u> | | |
| <p>The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.</p> | | |
|
 | | |
| 12.0 <u>ADJOURNMENT</u> | | |
| <p>The next meeting will be held in conjunction with the General Assembly at the Westin Hotel in City of Long Beach on Thursday, May 4, 2006.</p> | | |

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

March 2, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

Members Present

Councilmember Toni Young, Port Hueneme, President	District 45
Mayor Ron Roberts, Temecula, Immediate Past President	District 5
Supervisor Yvonne Burke, 1 st Vice President, Los Angeles County	
Supervisor Gary Ovitt, 2 nd Vice President, San Bernardino County	
Supervisor Jeff Stone, Riverside County	
Supervisor Judy Mikels, Ventura County	
Supervisor Chris Norby, Orange County	
Councilmember Greg Pettis, Cathedral City	District 2
Councilmember Lee Ann Garcia, Grand Terrace	District 6
Mayor Larry McCallon, Highland	District 7
Councilmember Paul Eaton, Montclair	District 9
Councilmember Alan Wapner, Ontario	District 10
Mayor Lawrence Dale, Barstow	District 11
Councilmember Cathryn De Young, Laguna Niguel	District 12
Councilmember Tod Ridgeway, Newport Beach	District 14
Councilmember Lou Bone, Tustin	District 17
Councilmember Christine Barnes, La Palma	District 18
Councilmember Marilyn Poe, Los Alamitos	District 20
Mayor John Beaudan, Brea	District 22
Councilmember Paul Bowlen, Cerritos	District 23
Councilmember Gene Daniels, Paramount	District 24
Councilmember Frank Gurule, Cudahy	District 27
Councilmember Judy Dunlap, Inglewood	District 28
Councilmember Stan Carroll, La Habra Heights	District 31
Councilmember Margaret Clark, Rosemead	District 32
Councilmember Keith Hanks, Azusa	District 33
Councilmember Paul Talbot, Alhambra	District 34
Councilmember Sid Tyler, Pasadena	District 36
Councilmember Tom Sykes, Walnut	District 37
Councilmember Harry Baldwin, San Gabriel	District 35

Councilmember Paula Lantz, Pomona	District 38
Councilmember Paul Nowatka, Torrance	District 39
Councilmember Jim Aldinger, Manhattan Beach	District 40
Councilmember Mike Dispenza, Palmdale	District 43
Councilmember Dennis Washburn, Calabasas	District 44
Councilmember Glen Becerra, Simi Valley	District 46
Councilmember Carl Morehouse, San Buenaventura	District 47
Councilmember Dennis Zine, Los Angeles	District 50
Councilmember Greig Smith, Los Angeles	District 59
Councilmember Debbie Cook, Huntington Beach	District 64
Councilmember Tim Jasper, Apple Valley	District 65
Supervisor Lou Correa, Orange County	OCTA

Members Not Present

Supervisor Zev Yaroslavsky, LA County	
Supervisor Victor Carrillo, Imperial Valley	
Councilmember Jon Edney, El Centro	District 1
Councilmember Bonnie Flickinger, Moreno Valley	District 3
Mayor Ron Loveridge, Riverside	District 4
Councilmember Richard Dixon, Lake Forest	District 13
Councilmember Richard Chavez, Anaheim	District 19
Councilmember Art Brown, Buena Park	District 21
Councilmember David Gafin, Downey	District 25
Councilmember Isadore Hall, Compton	District 26
Councilmember Rae Gabelich, Long Beach	District 29
Councilmember Tonia Reyes-Uranga, Long Beach	District 30
Councilmember Pam O'Connor, Santa Monica	District 41
Councilmember Todd Campbell, Burbank	District 42
Councilmember Ed Reyes, Los Angeles	District 48
Councilmember Wendy Greuel, Los Angeles	District 49
Councilmember Tom LaBonge, Los Angeles	District 51
Councilmember Jack Weiss, Los Angeles	District 52
Councilmember Tony Cardenas, Los Angeles	District 53
Councilmember Alex Padilla, Los Angeles	District 54
Councilmember Bernard Parks, Los Angeles	District 55
Councilmember Jan Perry, Los Angeles	District 56
Councilmember Bill Rosendahl, Los Angeles	District 58
Councilmember Eric Garcetti, Los Angeles	District 60
Councilmember Janice Hahn, Los Angeles	District 62
Councilmember Thomas Buckley, Lake Elsinore	District 63
Mayor Antonio Villariagosa, Los Angeles	At-Large
Councilmember Robin Lowe, Hemet	RCTC
Councilmember Keith Millhouse, Moorpark	VCTC

Staff Present

Mark Pisano, Executive Director
Bert Becker, Interim Chief Financial Officer
Karen Tachiki, Chief Counsel
Colin Lennard, General Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Led by President Toni Young, City of Port Hueneme.

2.0 INSPIRATIONAL MESSAGE

Toni called – not recorded

3.0 PUBLIC COMMENT PERIOD

There were no comments presented at this time.

4.0 CONSENT CALENDAR

The following consent calendar items were MOVED (Campbell), SECONDED (Mikels), and UNANIMOUSLY APPROVED:

4.1 Approval Items

4.1.1 Minutes of February 2, 2006 Meeting

4.1.2 Recognition of High Risk Removal

4.1.3 Expense Reimbursement

4.1.4 Funding for Shanghai Maglev Trip

4.1.5 Date, Location & Budget for the 2006 General Assembly

4.1.6 Contracts over \$250,000

4.1.7 Resolution 06-472-4 authorizing adoption of the FY 06-07 Comprehensive Budget

It was noted that on page 5 of the OWP that the CVAG allocation should be corrected to \$40,000 for the General Land Use Update.

4.1.8 Classification Study Results

4.2 Receive & File

4.2.1 Purchase Orders/ Contracts between \$5,000 - \$250,000

4.2.2 CFO Monthly Financial Report

4.2.3 State and Federal Legislative Matrix

5.0 PRESIDENT'S REPORT

5.1 Appointments

Regional Council District Election Results

District # 46 Hon. Glen Becerra, Simi Valley (Re-elected)

Aviation Task Force

Hon. Michael Antonovich, Los Angeles County

Hon. Paul Biane, San Bernardino County

Hon. Todd Campbell, Burbank

Hon. Cathryn DeYoung, Laguna Niguel

Hon. Mike Dispenza, Palmdale

Hon. Richard Dixon, Lake Forest

Hon. Judith Dunlap, Inglewood

Hon. Larry Grogan, Imperial County

Hon. Don Knabe, Los Angeles County

Hon. Ron Loveridge, Riverside

Hon. Kelly McDowell, El Segundo

Hon. Judy Mikels, Ventura County

Hon. Chris Norby, Orange County

Hon. Pam O'Connor, Santa Monica

Hon. Tod Ridgeway, Newport Beach

Hon. Bill Rosendahl, Los Angeles

Hon. Mike Rothschild, Victorville

Hon. Greig Smith, Los Angeles

Hon. Joyce Streater, Pasadena

Hon. Tonia Reyes Uranga, Long Beach

Hon. Alan Wapner, Ontario

Hon. Tonia Reyes Uranga, Long Beach

Hon. Alan Wapner, Ontario

Frank Adams, FedEx

Bill Allen, L. A. Co. Economic Development Corp (LA EDC)

Terry Barrie, Caltrans, Sacramento

Selena Birk, Van Nuys Airport

Dan Burkhart, National Business Aviation Assoc.

Guy Fox, Global Transportation Services Inc.

Rusty Hammer, L. A. Area Chamber of Commerce

Mark Hardyment, Bob Hope Airport

Carol Inge, LA MTA
Lydia Kennard, Los Angeles World Airports (LAWA)
Chris Kunze, Long Beach Airport
Steve Lloyd, FAA
James McCarthy, Caltrans, District 07
Mark McClardy, FAA
Todd McNamee, Ventura County
Keith Mew, California State University, Los Angeles
Alan Murphy, John Wayne Airport
Dennis Olson, LAXAAC
Eric Ray, San Bernardino Int'l Airport
Joe Richardson, UPS
Phil Rizzo, March JPA
Robert Rodine, Polaris Group
Jose Sanchez, Southwest Airlines
Angela Shafer-Payne, San Diego County Regional Airport
Peter Soderquist, Southern California Logistics Airport
Bob Trimborn, Santa Monica Airport
Steve Zehr, Palm Springs Int'l Airport

Goods Movement Task Force

Hon. Shenna Moqet, Calimesa, WRCOG

Regional/Subregional Relations Task Force

Hon. Judy Mikels, Ventura County, Co-Chair

Hon. Richard Dixon, Lake Forest, Co-Chair

Water Policy Task Force

Hon. David Olivas, Baldwin Park, San Gabriel Valley COG

Adan Ortega, Jr., Government Affairs Consultant

Nancy Sutley, Deputy Mayor of Los Angeles for Energy and Environment

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano reported that Caltrans auditors conducted a training session on February 28th on internal controls for SCAG's subregions, finance, contracts, and project management staff. Between 50 to 60 people attended at SCAG headquarters and through teleconference at SCAG's Riverside office. He stated that the information was extremely helpful and well received.

Staff was directed at the Audit Committee to assemble information that would be helpful to elected officials in understanding and dealing with audit issues. A booklet regarding Internal Control and Fraud Preventions was distributed to the Regional Council. Staff also prepared a checklist of issues that could be utilized by elected officials and their staffs.

Mr. Pisano gave a brief status report on the proposed CEQA efficiencies within the context of the bond issue. He noted that discussions are currently underway with the

CEHD committee regarding legislative provisions as it relates to the Regional Housing Needs Assessment (RHNA).

7.0 ACTION ITEMS

7.1 Administration Committee Report

7.1.1 KPMG Audit Pulled

7.2 Transportation & Communications Committee (TCC) Report

No Report

7.3 Energy & Environment Committee (EEC) Report

7.3.1 Riverside County Transportation Control Measure (TCM) Substitution

The 2004 RTIP included a project which consisted of three expansion buses for the City of Corona fixed-route bus way (Green Line). This project is a TCM and has a completion date in the 2004 RTIP of December 31, 2006. Due to insufficient ridership on the Green Line, the City of Corona does not see the need to expand service for another three to five years. Therefore, it is necessary to replace this TCM.

The proposed TCM replacement includes leasing a 60 space park-and-ride lot in the City of Corona. The park-and-ride would primarily serve local residents car or bus-pooling in or out of Riverside County. The emissions analysis below demonstrates the benefits of the proposed TCM replacement as compared to the existing three bus procurement.

The EEC recommended adopting Resolution 06-472-3 for a TCM replacement to be included in the 2004 RTP.

It was MOVED (Washburn), SECONDED (Bone) and UNANIMOUSLY APPROVED.

7.4 Community, Economic & Human Development Committee (CEHD) Report

7.4.1 Regional Housing Needs Assessment (RHNA) Request for Extension

Councilmember Bowlen, Vice Chair, reported that the CEHD Committee recommended that up to a 2-year extension be sought to complete the RHNA in order to coordinate it with a 4-year RTP cycle and to allow time for legislative changes to the program.

He also reported that a letter was received from the Orange County Business Council signed by Lucy Dunn, Executive Director, opposing the extension request because it was felt that the statewide housing crisis is an urgent issue. After discussing the letter, the CEHD unanimously approved the recommendation to seek a 2-year extension. In addition it was noted that Assemblyman Mullins has agreed to carry a bill, and it is in print as AB 2307. Staff is also working to secure the support of Southern California legislators as co-sponsors for the bill.

Hasan Ikhata, Director, Planning & Policy gave a synopsis of Ms. Dunn's letter and explained why there was a consensus to approve recommending the 2-year extension. He stated that existing law states that SCAG must complete the RHNA process and find funding to complete this effort. He noted that this effort could be accomplished by charging SCAG members. Members opposed of this option and therefore recommended that a 2-year extension be sought. He noted that other mechanisms such as a policy approach for the RHNA.

Several members felt that the RHNA process was confusing and was not sure of SCAG's position during the last RHNA process. There was a consensus of the RC that a vehicle for educating members should be incorporated into the process. President Young announced that a joint workshop will be held in April to discuss the RHNA.

It was MOVED (Bowlen), SECONDED (Nowatka) and OBJECTED (DeYoung, Correa, Norby) to APPROVE a 2-year extension.

7.5 Communications & Membership Subcommittee Report

No report.

7.6 Tribal Nations Task Force Report

7.6.2 Establish a Role for Tribal Governments in SCAG

Mayor Ron Roberts, Chair, gave a brief overview. He stated that on November 2002 the SCAG Regional Council approved a Strategic Plan Goal that called for establishing a role for Native Americans in the regional planning process. Since the adoption of the Strategic Plan, SCAG in cooperation with different Tribal Governments (Agua Caliente; Morongo and Torres-Martinez) organized five summit meetings where SCAG met with Tribal Council members to talk about defining how Tribal Governments may participate in the regional planning process. The summits provided SCAG the opportunity to present information on regional plans and to receive input.

A Tribal Government Relations Task Force was formed and charged with the responsibility of facilitating and negotiating the participation of Tribal Governments in the formal SCAG process.

Public Comment Period

Lynn Valbuena, Chairwoman, Tasin (Tribal Alliance of Sovereign Indian Nations), Patrick Murphy, Tasan, Andre Masiel, Pechanga, Indian Reservation and Joe Loya, Tribal Resource Manager, presented comments in support of the Task Force recommendations.

After several meetings, the Tribal Government Relations Task Force recommended that the Regional Council approve the following:

(1) Recognition of the establishment of a Tribal Government Regional Planning Board created by federally recognized Native American Tribal Governments within the SCAG region:

- a) A locally elected Tribal Council Member from the Tribal Government Regional Planning Board would serve on the Regional Council and also sit on the Administration Committee as a full voting member;
- b) Two voting seats on each policy committee (TCC; CEHD; and EEC) would be available for locally elected Tribal Council members;
- c) Tribal Governments may participate as Advisory members at the General Assembly;
- d) The same financial disclosure requirements that are applicable to Regional Council and policy committee members would be applicable to the individuals representing the Native American Tribal Governments;
- e) Dues based upon the population categories applied to cities and for purposes of a Division of the House, the Tribal Government Regional Planning Board representative would be treated as a city;
- f) The Tribal Government Regional Planning Board selects the representatives that vote on SCAG's policy committees.

(2) Authorize the SCAG By-laws Committee to incorporate these concepts into draft by-laws to be adopted by the 2006 General Assembly.

It was MOVED (Roberts), SECONDED (Pettis).

Several Regional Council members were concerned regarding the number of seats given to the Tribal Governments on the SCAG committees. Several questions were raised regarding population and geographical representation of the Tribal Governments. Staff was asked to provide more information on this issue.

Mark Pisano gave a brief overview on the evaluation and determination of population with regard to proportional representation. He noted that the

tribes agreed to create a tribal entity from which one representative would be selected to serve on Regional Council. In addition the Task Force reviewed the number of seats held by subregions on the policy committees. It was determined that 2 seats would be allocated to the Tribes on the policy committees.

Councilmember Eaton called for the question. It was seconded by Councilmember Becerra. There were 37 AYES and 1 NOE (Clark).

There were 33 AYES and 3 NOES. The motion passed.

8.0 INFORMATION ITEMS

8.1 2006 Sacramento Day

President Young announced that Sacramento day will be held on Tuesday, March 7, 2006. She stated that the day will began @ 9:00 a.m. ending approximately 4:00 p.m. There are three RC members scheduled to participate. Regional Council members were encouraged to participate.

9.0 LEGAL COUNSEL REPORT

9.1 Closed Session

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case). There was no closed session.
- Havens v. SCAG
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section §54956.9(a)

There was a closed session. The Regional Council authorized settlement of the matter.

10.0 FUTURE AGENDA ITEMS

Councilmember Lantz expressed concerns about the low number of bids for contracts. She requested that the contracts process be placed on the agenda discussed.

Councilmember Washburn requested that there be a discussion regarding more effective communication such strategies could include the development of other elected champions focusing on specific issues.

Councilmember Pettis requested that a report from the Southwest Compact Task Force be placed on the agenda as a standard item.

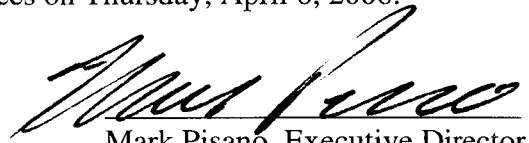
11.0 ANNOUNCEMENTS

The second Southwest Compact Task Force Bi-National Hearing, will be held in Mexicali on April 26, 2006. Next month Mayor Samuel Ramos Flores will address the Regional Council.

Mark Pisano announced that American Society of Public Administration (ASPA) will be sponsoring a transportation workshop on March 30, 2006 at Trix's Restaurant. The speakers will be Michael Dukakis, Roger Snobal and Wendy Greuel.

12.0 ADJOURNMENT

The next meeting will be held at SCAG offices on Thursday, April 6, 2006.


Mark Pisano, Executive Director

REPORT

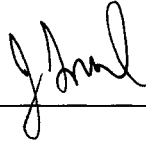
DATE: April 6, 2006

TO: Administrative Committee and Regional Council

FROM: Hasan Ikhata, Director of Planning and Policy
213-236-1944 ikhata@scag.ca.gov

SUBJECT: The 4th International Gwangyang Port Forum

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve SCAG staff to attend the 4th International Gwangyang Port Forum in April, 2006.

BACKGROUND:

Jim Gosnell was invited by Gwangyang City and Chung Ang University, Korea to attend the 4th International Gwangyang Port Forum and International Conference for Celebrating 50th Issue of Journal of Shipping and Logistics. This forum is intended to hear about experience and research of domestic and international experts and scholars in order to develop a national strategy for logistics hub in the Northeast Asia. The theme of the forum is "Competition and Cooperation of Maritime Industry in Asia Pacific Area." Gwangyang city sent out an invitation to thirty international experts and three hundred national scholars, professors, and researchers (see attached). Jim Gosnell is expected to present the topic on the regional cooperation and strategies for smooth goods movement in Southern California at the forum and Chung Ang University.

FISCAL IMPACT:

Gwangyang City and Chung Ang University will pay for any expenses.



ATTACHMENT:

Invitation

"The 4th International Gwangyang Port Forum and International Conference for Celebrating 50th Issue of Journal of Shipping and Logistics"

The rapid growth of Chinese economy, especially the dramatically high GDP growth rate and accordingly, increasing foreign trade volume accelerated the expansion and development of ports' scale in China, in particular, northern area. Furthermore, dramatic changes surrounding container ports such as the mega-trends towards the ever-increasing container ship and a hub-and-spoke concept has led to strong and intense competition among ports in Northeast Asia.

In order to establish the development strategy for a logistics hub in Northeast Asia, the Korean government, in cooperation with academic associations, invited distinguished domestic and foreign experts and scholars and also successfully held three international Gwangyang Port Forums, in 1998, 2002 and 2004 respectively.

Such informative forums have assuredly contributed to raising the worldwide recognition of Gwangyang port.

The upcoming international Gwangyang Port Forum which will be held by Gwangyang city in association with KASL (The Korean Association of Shipping and Logistics) with the topic of "Competition and Cooperation of Maritime Industry in Asia Pacific area" will be participated by about 50 international experts and 300 national scholars, professors and researchers in the field of shipping, port and logistics, along with a number of citizens of Gwangyang. We are sure that the forum will be a world-wide port forum.

We hope that all domestic and foreign participants will find the Gwangyang Port Forum enjoyable, rewarding and memorable. Looking forward to seeing all of you at the Forum.

Chairman

Dr. LEE Sung-woong, Mayor of Gwangyang city

Dr. YUN Il-hyun, President of KASL

A list of Key Invited Participants

- Mr. Wayne Talley, Professor of Old Dominion Univ.
- Mr. Mary HAMILTON, Prof. of Univ. of Rhode Is.
- MS Amy LARSEN, General Council of US FMC
- Mr. Greg SHELTON, Director of GTTLS of Univ. of Washington
- Mr. James Gosnell, Deputy Executive Director, Southern California Association of Governments
- Mr. Kazushige TERADA, Professor of Tokyo Kaiyo Univ.
- Mr. Hiroshi YAMAGISHI, Prof. of Ryuzukeizai Univ.
- Mr. CHANG Chih-ching, Prof. of National Taiwan Ocean Univ.
- Mr. LIN Kuang, Prof. of National Taiwan Ocean Univ.
- Mr. CHIU Rong-her, Prof. of Kainan University
- Mr. SONG Dong-wook, Prof. of Hong Kong Univ.
- Mr. NG Jimmy, Prof. of Hong Kong Polytechnic Univ.
- Mr. Devinder GREWAL, Prof. of Australian Maritime College

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- Mr. Erik Hietbrink, Chairman and CEO of STC-Group
- Mr. Jose TONGZON, Prof. of National Univ. of Singapore
- Mr. Luc CUYVERS, President of Mare Nostrum Production
- Mr. USUI Yasuyuki, Director of NYK
- CEO and High positioned Staffs of Int'l Maritime Organization, Port Operators, Shipping companies and shippers in the World .

REPORT

DATE: April 6, 2006

TO: Regional Council

FROM: Administration Committee

SUBJECT: Nomination of Supervisor Judy Mikels as President-Elect of National Association of Regional Councils (NARC)

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve sending a letter nominating Supervisor Judy Mikels to be President-Elect of the National Association of Regional Councils (NARC).

BACKGROUND:

Supervisor Judy Mikels has been SCAG's representative to the National Association of Regional Councils (NARC) for several years. Currently she serves on the NARC Board as Senior Vice President. Supervisor Mikels would like to continue her service by becoming a candidate for the position of President-Elect. The NARC process requires that a letter of nomination be sent from the nominees' respective Regional Council/MPO. Attached is a draft letter of nomination for your review.

FISCAL IMPACT:

Funds to support NARC Board expenses are in the General Fund budget.

BD # 119729
3/9/06

DRAFT

March 9, 2006

Robert Sokolowski
NARC
1666 Connecticut Avenue NW, # 300
Washington, DC 20009

Dear Bob:

On behalf of the Southern California Association of Governments (SCAG), it gives me great pleasure to inform you that the Regional Council voted unanimously to support the nomination of Judy Mikels, Ventura County Supervisor, as President Elect of the NARC Board.

Supervisor Mikels' dedicated service as the very able representative of SCAG and as the current competent Sr. Vice President of NARC demonstrate both the experience and knowledge needed for this position.

SCAG proudly supports Judy Mikels for President Elect of the National Association of Regional Councils. Please feel free to contact me should you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Toni Young".

TONI YOUNG
President, SCAG
Councilmember, City of Port Hueneme

BD # 119606

000015

REPORT

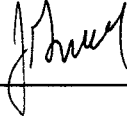
DATE: April 6, 2006

TO: Administration Committee
Regional Council

FROM: Barbara Dove, Government Affairs, 213 236-1861, dove@scag.ca.gov

SUBJECT: 2006 Regional Council Retreat

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve the date, location, and estimated budget for SCAG's 2006 Regional Council Retreat.

BACKGROUND:

The annual Regional Council Retreat provides an opportunity for RC members to meet and consider any internal issues they deem appropriate, to review the past year's efforts and accomplishments, and to explore the program focus for the coming year. The Retreat schedule typically incorporates the regular monthly meetings of the policy committees and Regional Council.

Date: Thursday and Friday
June 1st and 2nd, 2006

Location: A yet-to-be-named venue in Marina del Rey

Budget: Estimated cost to the General Fund Budget is not to exceed \$15,000.
Any additional funds required will be secured from sponsorship monies raised.

FISCAL IMPACT:

The FY 2005-2006 General Fund budget has allocated \$15,000 to support this activity.

BD # 119554
3/6/06

000016

REPORT

DATE: March 14, 2006

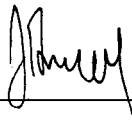
TO: Administration Committee, Regional Council

FROM: Lambertus H. Becker, Interim CFO



SUBJECT: Request to approve changes within line item budget – FY 05-06 Indirect Cost Budget

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve revised FY 05-06 Indirect Cost budget, as attached.

SUMMARY:

To reallocate line item budgets within the FY 05-06 Indirect Cost budget. Total Indirect Cost budget remains unchanged.

BACKGROUND:

For the past several years the Regional Council has approved mid-year changes to the Indirect Cost Budget. This is the result of staff's desire to inform the RC about minor changes made to the Indirect Cost plan during the year and is not required by Caltrans. The overall IC budget is unchanged.

The two largest changes are in G/L accounts 55930 and 55460 (Miscellaneous Other and Small Office Purchases). Due to an anticipated reduction of expenditures in Small Office Purchases (55460), a decision was made to move \$25,000 out of the account and set up a reserve for unanticipated expenditures in Miscellaneous Other (55930) within the IC budget.

The attached spreadsheet displays the original line item budget for FY 05-06 and the requested changes. Staff is requesting the Regional Council to formally approve these changes.

FISCAL IMPACT:

None. The total FY 05-06 Indirect Cost budget remains unchanged by this action.

P.C. Docs 119809 v2

FY 05-06 Indirect Cost Budget Original and Proposed Changes

	Original Budget	Proposed Budget	Change
Personnel Services			
Salaries	3,206,758	3,196,053	(10,705)
Fringe Benefits	1,756,375	1,747,080	(9,295)
Total Personnel Services	4,963,133	4,943,133	(20,000)
Indirect Costs			
54300 SCAG CONSULTANT	799,839	804,694	4,855
54340 LEGAL EXPENSE	235,000	235,000	-
54350 PROFESSIONAL SVC		0	-
55200 INTERNET ACCESS FEES	3,000	3,000	-
55210 SOFTWARE SUPPORT	111,988	111,988	-
55220 HARDWARE SUPPORT	29,825	29,825	-
55270 CSC SOFTWARE PURCHASES	30,000	30,000	-
55400 OFFICE RENT 818-OFFICES	1,200,807	1,188,411	(12,396)
55410 OFFICE RENT SATELLITE	40,000	40,000	-
55420 EQUIPMENT LEASES	491,270	491,270	-
55430 EQUIPMENT REPAIRS AND MAINT	82,640	82,640	-
55440 INSURANCE EXPENSES	179,000	179,000	-
55441 ADP AND BANK FEES	32,100	32,100	-
55460 SMALL OFFICE PURCHASES	362,000	337,000	(25,000)
55510 OFFICE SUPPLIES	110,000	110,000	-
55530 TELEPHONE CHARGES	169,508	169,508	-
55540 POSTAGE & DELIVERY SERVICE	80,000	80,000	-
55600 SCAG MEMBERSHIPS	53,442	58,242	4,800
55610 PROFESSIONAL MEMBERSHIPS	8,240	8,240	-
55620 RESOURCE MATERIAL/SUBSCRIBER	38,800	39,350	550
55700 DEPRECIATION EXP - FURN	10,000	10,000	-
55710 DEPRECIATION EXP - COMPUTERS	39,270	39,270	-
55800 RECRUITMENT NOTICES	20,000	29,450	9,450
55810 PUBLIC NOTICES	25,000	15,900	(9,100)
55820 STAFF TRAINING	100,000	115,041	15,041
55920 OTHER MEETING EXPENSE	7,000	8,500	1,500
55930 MISCELLANEOUS OTHER	8,000	38,200	30,200
55950 TEMPORARY HELP		0	-
56100 PRINTING	53,000	51,500	(1,500)
58100 TRAVEL	68,700	68,700	-
58200 TRAVEL-REGISTRATION FEES	18,300	19,900	1,600
Sub-Total	4,406,729	4,426,729	20,000
Total - All Costs	9,369,862	9,369,862	-

REPORT

DATE: March 14, 2006

TO: Administration Committee
Regional Council

FROM: Lambertus H. Becker, CFO (213) 236-1804
Email: becker@scag.ca.gov

SUBJECT: Approval of Contracts Over \$250,000

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:

Approve Contracts

SUMMARY:

- The following consultant contracts are recommended for approval:**

Public Financial Management	NTE	\$ 349,533.79
Jones & Stokes	NTE	\$ 519,434.00
Leachman & Associates	NTE	\$ 500,000.00

- The following contract amendment is recommended for approval:**

Cambridge Systematics, Inc.	This Amendment	\$ 134,000.00
	Total Contract Value NTE	\$ 583,416.00

FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.

CONSULTANT CONTRACT

Consultant: Public Financial Management

Scope: The preparation of the Regional Comprehensive Plan (RCP) is currently underway, comprising a full range of policy and planning work of critical importance to Southern California. The RCP presently features nine chapters addressing specific areas of planning and resource management: Land Use and Housing; Solid and Hazardous Waste; Energy; Air Quality; Habitat and Open Space; Economy and Education; Water; Transportation; and Homeland Security.

The scope of services for this contract includes the development of financial strategies to accompany each of these specific areas—identifying funding opportunities as may be applicable for developing new infrastructure; mitigating environmental/community impacts of specific projects; mitigating more general environmental impacts of growth and development; and providing local/community services.

The Consultant shall develop strategies that would serve as incentives to local governments for consistent planning and implementation. The Consultant is expected to evaluate both traditional tax-based public financing structures that are currently available and more innovative tools/resources. Financial strategies should include the use of public and private sector partnerships, as may be feasible—targeting infrastructure and resource management areas that can generate a return on investment.

Contract Amount:	Total not to exceed	\$349,533
	Public Financial Management (prime)	\$177,311
	Burr Consulting (subcontractor)	\$133,280
	CDM (subcontractor)	\$38,942

Contract Period: April 13, 2006 through June 30, 2007

Work Element:	06-035.SCGC2	\$50,000	Funding Sources: Consolidated Planning Grant – FHWA & TDA
	07-015.SCGC4	\$299,533	Funding Source: Consolidated Planning Grant – subject to approval of SCAG's FY 06-07 budget

Request for Proposal: SCAG staff notified 468 pre-qualified firms of the release of RFP No. 06-054. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, and posted on SCAG's bid management system. The following 2 proposals were received in response to the solicitation:

Public Financial Management (2 subcontractors)	\$349,533
Sperry Capital (2 subcontractors)	\$349,704

Selection Process:

The Proposal Review Committee (PRC) evaluated both proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with both offerors.

The PRC was comprised of the following individuals:

Hon. Debbie Cook, Councilmember, City of Huntington Beach
 Jacob Lieb, Acting Lead Planner, SCAG
 Annie Nam, Acting Lead Planner, SCAG
 David Sosa, Sr. Transportation Planner, Caltrans Dist. 7

Basis for Selection:

The PRC committee recommends Public Financial Management (PFM) for the contract award because of the firm's unique qualifications to fulfill the requirements of this project. Public Financial Management is willing and able to meet the highly demanding requirements of this project. They are committed to performing and documenting the required financial analytical work by June 30, 2007.

The Public Financial Management team has proven experience and expertise in large-scale infrastructure needs assessment, financing strategies to develop infrastructure, and modeling/analytical tools to help implement financing strategies.

The Public Financial Management team clearly and concisely conveyed their understanding of the scope of this project both in the written proposal and throughout the interview process—proposing creative data collection and analytical strategies to meet the objectives of this project. Further, the PFM team has undertaken comparable work on the evaluation of infrastructure needs and deficiencies as well as financing constraints and opportunities.

CONSULTANT CONTRACT

Consultant:

Jones and Stokes

Scope:

The Southern California Association of Governments (SCAG) is responsible for preparing the Regional Transportation Plan (RTP) and other associated plans and documents including the Regional Transportation Improvement Program (RTIP) and the RTP Programmatic Environmental Impact Report (PEIR).

Based on existing and new requirements within these core responsibilities, SCAG must take steps to mitigate the environmental impacts of its RTP, consult and coordinate on growth and development planning within the region, and pursue implementation of its plans and policies. SCAG is developing a Regional Comprehensive Plan (RCP) to accomplish these purposes.

The consultant effort is intended to develop a programmatic approach for open space and habitat protection which will be included in the Open Space and Habitat Chapter of the RCP. The scope will include the following areas of activity:

Regional habitat connectivity study – The consultant will design and carry out a study to determine the critical wildlife corridors within the SCAG region, with an emphasis on potential impacts on habitat movement from the transportation system.

Review of existing open space and habitat plans and programs – The consultant will identify and review current open space and habitat protection plans at the State, regional, and sub-regional level in the SCAG region. The purpose of this review is to incorporate applicable plan elements into the RCP.

Regional open space and mitigation program – The consultant will design and recommend implementation steps to protect critical open space resources in the region. This task will include identifying measures to comply with environmental and growth planning requirements in SAFETEA-LU.

Public involvement and consensus building – The consultant will work with stakeholders, including local government and sub-regions, to seek buy-in on program concepts and implementation steps.

Contract Amount:

Total not to exceed	\$519,434
Jones and Stokes (prime)	\$330,919
South Coast Wildlands (subcontractor)	\$113,739
Melendrez (subcontractor)	\$ 74,776

Contract Period:

April 28, 2006 through June 30, 2007

Work Element: 06-035.SCGC1 \$169,434 Funding Sources: Consolidated Planning Grant – FHWA & FTA, TDA

07-035.SCGC1 \$350,000 Funding Source: Consolidated Planning Grant – subject to approval of SCAG’s FY 06-07 budget, TDA

Request for Proposal: SCAG staff notified 670 pre-qualified firms of the release of RFP No. 06-053. The RFP was also advertised on Lawley Publications’ website, the Planning Magazine’s website, and posted on SCAG’s bid management system. The following two proposals were received in response to the solicitation:

Eco-Systems Restoration Associates (3 subcontractors) \$519,430
Jones and Stokes (2 subcontractors) \$519,434

Selection Process: The Proposal Review Committee (PRC) evaluated both proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with both offerors.

The PRC was comprised of the following individuals:

Jessica Kirchner, Associate Regional Planner, SCAG
Jacob Lieb, Acting Lead Regional Planner, SCAG
Tracy Sato, Senior Planner, City of Anaheim
David Sosa, Sr. Transportation Planner, Caltrans Dist. 7

Basis for Selection: The PRC committee recommends Jones and Stokes for the contract award because of the firm’s strong experience and expertise on comparable projects. Further, Jones and Stokes described an exceptionally strong project management and delivery concept in their proposal. The project, as described in the RFP, is unique and ambitious, and Jones and Stokes demonstrated a grasp of the project goals and a focus on identifying and delivering specific products.

While the SCAG RCP Open Space effort is unique in scope and complexity, the team assembled by Jones and Stokes has worked on many open space and habitat plan efforts with similar attributes, including county wide multiple species planning in San Diego. Additionally, the team has substantial completed and current project experience in the SCAG region. As an example, Melendrez, a sub-consultant in the proposal, is currently engaged for the Natural Communities’ Conservation Plan being developed on the Palos Verdes Peninsula.

The proposal included a clear and distinct set of responsibilities for the prime and sub-consultants, with project hours and funds distributed appropriately. Jones and Stokes provided a strong technical component of their project proposal with dedicated resources for data acquisition, management and analysis, including Geographic Information Systems. The data component is structured with an emphasis on delivering usable products in an ambitious time frame.

The Jones and Stokes proposal provided the strongest planning and project management component among the proposals. The proposal emphasizes key decision points and milestones for the project. The proposal demonstrated a clear conceptual understanding of the project such that products should be easily incorporated into on-going SCAG staff work.

CONSULTANT CONTRACT

Consultant: Leachman & Associates

Scope: The scope of work calls for the development of a short-run model of the elasticity of demand for trade through the San Pedro Bay Ports of Los Angeles and Long Beach. During 2003-2005, a SCAG consultant developed a long-run elasticity model that indicated that up to a fee of about \$200 per container, very little trade would be lost from Southern California to other North American ports. Due to its structure and assumptions, this long-run model is suitable for supporting policy and decision making about 30 years into the future.

SCAG is now seeking a consultant to develop a short-run elasticity model that will help support decision making in the 2 to 10-year time frame. This model would take into account short-term factors such as the actual ability of other ports or channels to receive relocated demand; contractual provisions that could affect the choice of ports; and the locations of fixed assets used in the shipping of goods. The scope of work calls for extensive outreach to stakeholders, especially to private sector companies whose rate and cost information is central to building an accurate model. It is anticipated that, in conjunction with the results of the long-run elasticity model, this model will assist SCAG staff and decision makers in developing an infrastructure investment strategy for goods movement in Southern California.

In addition, the scope of work calls upon the consultant to conduct further outreach related to the existing long-run elasticity model for the purpose of validating the findings. A third task calls for similar stakeholder outreach regarding past SCAG consultant studies of regional freight (and passenger) rail capacity, which have projected serious shortfalls beginning around 2010.

Contract Amount:	Total not to exceed	\$500,000
	Leachman & Associates (prime)	\$295,992
	Arellano Associates (subcontractor)	\$50,000
	Strategic Directions LLC (subcontractor)	\$30,008
	T. Prince & Associates (subcontractor)	\$50,000
	G.R. Fetty & Associates (subcontractor)	\$50,000
	Dr. A. Goodchild (subcontractor)	\$24,000

April 28, 2006 through June 30, 2007

Work Element:	06-130.SCGC11	\$112,956	Funding Sources: Consolidated Planning Grant – FHWA & TDA
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07-130.SCGC11 \$387,044

Funding Source: Consolidated
Planning Grant – FHWA &
TDA, subject to approval of
SCAG's FY 06-07 budget

Request for Proposal: SCAG staff notified 396 pre-qualified firms of the release of RFP No. 06-055. The RFP was also posted on The Urban Transportation Monitor's website (lawleypublications.com), American Planning Association's website, and SCAG's bid management system. The following two proposals were received in response to the solicitation:

Leachman & Associates (5 subcontractors)	\$500,000
Tioga Group (3 subcontractors)	\$499,750

Selection Process: The Proposal Review Committee (PRC) evaluated both proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with both offerors.

The PRC was comprised of the following individuals:

Everrett Evans, Branch Chief, Caltrans, District 12
Art Goodwin, Director of Planning, Alameda Corr. Transp. Authority
Nancy Pfeffer, Sr. Regional Planner, SCAG
Philbert Wong, Assoc. Regional Planner, SCAG

Basis for Selection: The PRC committee recommends Leachman & Associates for the contract award. Through their written proposal and the subsequent interview, Leachman demonstrated that he and his team would be able to obtain and consolidate a large amount of relevant data into a defensible and understandable short-run elasticity model.

The consultant team provides an excellent mix of industry professionals and some of the leading academics nationally in the field of operations research and logistics. As such, they will be able to obtain both commercially available and privately held data that are essential to developing a reliable, short-run model. The team's proposal demonstrated their understanding of the complexity of the work, the breadth of data that would be required, and the depth of stakeholder outreach needed to develop a successful model. In addition, the proposal was clear as to the format of the deliverable model, which will build on the long-run model so as to provide continuity in the analytical methods and results.

Leachman is the incumbent consultant that performed the work to develop the long-range elasticity model. He also performed the rail studies that are the subject of stakeholder outreach in Task 2 of the

RFP scope. As such, he is completely familiar with the assumptions incorporated in the earlier work and is in an ideal position to build on the long-run model in developing the short-run version.

CONSULTANT CONTRACT AMENDMENT

Consultant: Cambridge Systematics, Inc

Scope: Cambridge Systematics, Inc (CS) was awarded Contract Number 05-037 for the Heavy-Duty Truck Model Improvement Project. The purpose of the project is to improve the existing Heavy-Duty Truck Model to obtain a higher level of confidence in the Model's outputs and to better estimate truck volumes and speeds. Cambridge has successfully completed a review of the existing Truck Model and has delivered Port related trips and the external truck model.

The purpose of this amendment is to enhance several data gathering elements of the project and to produce modeling inputs for additional horizon years. The greater part of the funding will be dedicated to conducting additional truck travel surveys. The additional surveys will help to better capture current truck travel characteristics which will increase the accuracy of the model's forecast. In addition, an automated GPS application will be tested and utilized to gather additional truck travel characteristics. Supplementary truck counts will be performed primarily in the outlying areas to enhance the model validation effort. SCAG will also ask the contractor to produce model input data for additional horizon years – Years 1997 and 2020. These intermediate years are needed for SCAG's air quality program. To allow time to perform these additional work tasks, the project completion date has been extended.

Contract Amount:	This amendment is for	\$134,000
	Original contract is for	\$449,416
	Total contract value is not to exceed	\$583,416
	(This amendment is within the 30% limitation)	

Contract Period: July 20, 2005 through June 30, 2007

Work Element: 05-070.SCGC5 - \$483,416 (Funding Source: FHWA, TDA, Local)
05-720.SCGC3 - \$100,000 (Funding Source: Local)

Request for Proposal: Not applicable

Selection Process: Not applicable

Basis for Selection: Cambridge Systematics is currently under contract to update SCAG's Heavy-Duty Truck Model. Cambridge has successfully completed the initial work tasks in updating the Heavy-Duty Truck Model - Review/evaluation of the existing Model, port trips, and the external truck model.

The majority of the funding will be used to enhance the Truck Model database. The additional truck surveys and traffic counts will serve to increase the reliability of the Truck Model and enhance the Model's ability to forecast future truck travel. The improved Truck Model will be used in the RTP 07 analysis. The new Truck Model will do a much better job of predicting Port related truck travel and provide improved truck forecasts for the proposed system of truck lanes. In addition, the improved forecasts of future truck volumes and speeds will support SCAG's efforts to better quantify emission generated by trucks and improve air quality within the SCAG Region.

REPORT

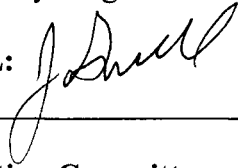
DATE: April 6, 2006

TO: Administration Committee
Regional Council

FROM: Jennifer Brost Sarnecki, AICP, Associate Regional Planner, 213-236-1829,
sarnecki@scag.ca.gov

SUBJECT: Proposed agreement between Southern California Edison and SCAG to implement the San Gabriel Valley Energy Efficiency Program.

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION (Administration Committee and Regional Council):

Authorize the Executive Director to enter into an Agreement between Southern California Edison and SCAG subject to final negotiation of the contract.

SUMMARY:

SCAG was approached by Southern California Edison (SCE) to participate in an energy efficiency partnership in the San Gabriel Valley called the San Gabriel Valley Energy Efficiency Partnership (SGVEEP). The SGVEEP is a proposed energy efficiency partnership between SCE and SCAG, and nine cities in the San Gabriel Valley. The targeted nine Cities include: Covina, West Covina, Industry, Glendora, La Verne, San Dimas, Diamond Bar, Walnut, and Pomona. Additional Cities can become involved in the program based on the availability of funds.

BACKGROUND:

The Energy and Environment Committee (EEC) has directed SCAG staff to become more involved in energy issues. This partnership would facilitate a greater participation in energy issues and help cities reduce energy costs, while promoting efficiency.

In December 2005, the EEC approved continued discussions between SCAG and SCE. SCAG staff, including the past CFO and legal counsel, has worked with SCE to enter into a pilot partnership that would implement the San Gabriel Valley Energy Efficiency Program (SGVEEP) through 2008. The overall program strategy is for SCE to partner with SCAG to form the SGVEEP to provide energy information and to identify and implement sustainable energy efficiency activities. SGVEEP will leverage the strengths of each of the partners to cost effectively deliver energy and demand savings.

The following discussion summarizes the key points of the Partnership Agreement:

- The primary purpose of SGVEEP is to allow City facilities to lower operating costs and achieve permanent load reduction by improving energy efficiency in new and existing facilities
- The Program would consist of several components centered on energy efficiency and energy education
- Participation in the program is voluntary
- The nine Cities identified by SCE will be given priority to participate in the program
- Additional Cities can become involved in the program based on the availability of funds
- Staff will report progress to the EEC

REPORT

- SCAG will provide input for the selection of consultants
- SCAG will be reimbursed for their time at fully burdened rates

FISCAL IMPACT:

SCAG staff time would be reimbursed, through the partnership program, by Southern California Edison at fully burdened rates.


REPORT

DATE: April 6, 2006

TO: Administration Committee and Regional Council

FROM: Lambertus H. Becker, Interim CFO, (213) 236-1804, becker@scag.ca.gov

SUBJECT: Internal Audit Appeal Procedure

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Approve the recommended Internal Audit Appeal Procedure.

SUMMARY:

There is currently no procedure in place to appeal findings by SCAG's Internal Auditor. The attached procedure describes the criteria and timeframes to appeal findings by SCAG's Internal Auditor.

BACKGROUND:

SCAG staff has been working with the Audit Committee over the past few months to develop an appeal process. This procedure provides that appeals may be considered under either of two conditions: 1) new information is provided that was not available at the time of the field work or during the drafting of the audit; and/or, 2) the interpretation and/or application of the rules and regulations is called into question.

After receipt of the final audit report the audited agency has thirty (30) calendar days to notify SCAG's Chief Financial Officer that they plan to appeal (provision is made for any agency that has had an audit completed prior to adoption of the procedure by the Regional Council). The appeal must be filed within forty-five (45) calendar days of the date of release of the audit by SCAG. The CFO will then convene the Appeal Panel which has thirty (30) calendar days to review the appeal and make a determination. The Appeal Panel shall consist of three (3) members: 1) the General Counsel of SCAG (or other outside counsel); 2) an external auditing firm with knowledge of federal rules and regulations; 3) SCAG's Deputy Executive Director.

If the appeal is upheld the audit report will be amended. If the appeal is denied the agency will have thirty (30) calendar days from the date the final determination is made by the Appeal Panel to either make the payment to SCAG for any disallowed or to agree to a plan of repayment.

It is important to note that SCAG does not benefit in any manner by findings of "disallowed" costs discovered in these audits. Any funds recovered by SCAG are returned to the agency, either federal or state, that originally provided the funding. SCAG conducts audits of the subregional Overall Work Program (OWP) activities as part of its fiduciary responsibilities as the recipient of federal and state funds.

At the request of the Audit Committee we discussed the draft appeal procedure with the Subregional Coordinators and submitted a draft of this appeal procedure to the directors of each subregion, to the

REPORT

Caltrans office of Audits and Investigations, and to the local office of the Federal Highways Administration for their comment and input. We received comments from Caltrans and their input has been included in this procedure.

FISCAL IMPACT:

The funding for SCAG's Internal Audit activities is included in the OWP budget. The funding for the costs of the Appeal Panel has not been specifically budgeted and, if needed, will come from contingency funds included in the Indirect Cost budget.

Attachment

DRAFT

Internal Audit Appeal Procedure

Background

The Southern California Association of Governments (SCAG) is a recipient of Federal, State and local funds. As recipient of these monies SCAG is subject to numerous regulations and conditions related to the expenditure of those funds and has a fiduciary responsibility to insure that these monies are spent in an appropriate manner. To insure that SCAG complies with all applicable rules and regulations an Internal Audit function was created. This resulted in the establishment of an Audit Committee composed of members of SCAG's Regional Council and the hiring of an Internal Auditor.

The duties of the Internal Auditor include compliance activities related to SCAG's internal activities. Additional duties include conducting "preaward" audits of vendors for contracts that exceed \$250,000 and conducting audits of entities that receive funds through SCAG.

The normal process for an audit of an outside agency (e.g. a subregion) would generally include: a) Notification to the agency about to be audited and agreement to a date to begin the audit; b) field work by the auditor; c) preparation of the draft audit report and distribution to the agency being audited; d) a thirty (30) calendar day period to review and respond to the draft audit by the agency being audited; e) a fourteen (14) calendar day period for the auditor to complete the audit and submit it to the agency being audited and to the SCAG Audit Committee. These dates are general guidelines and may be adjusted with mutual concurrence of the parties involved.

If the agency being audited disagrees with the findings contained in the final audit report they may appeal these findings under limited conditions.

Section 1 - Basis for Appeal

An audit will be considered for appeal under two limited conditions. These conditions are: 1) the audited agency can present new information that was not available at the time of the field work or during the drafting of the audit; and/or, 2) the interpretation and/or application of the rules or regulations is called into question.

It is not the intent of this policy to allow audited agencies the ability to appeal audit findings by merely resubmitting material that had already been considered by the auditor. If the appeal is based on an interpretation of the rules and regulations the appropriate rules and regulations should accompany the appeal and an explanation should also be enclosed explaining the basis for the appeal.

DRAFT

Internal Audit Appeal Procedure

Section 2 - Appeal Panel

The appeal panel will consist of three members: 1) the General Counsel of SCAG (or other outside counsel); 2) the Deputy Executive Director of SCAG; and, 3) an external auditing firm with knowledge of federal rules and regulations.

Section 3 - Appeal Process

Once an audited agency has received the final audit report from SCAG's Internal Auditor they have thirty (30) calendar days to notify the SCAG Chief Financial Officer (CFO) by letter that they plan to appeal.* The appeal must be filed within forty-five (45) calendar days of the date of the release of the audit by SCAG. The CFO will then convene the Appeal Panel which has thirty (30) calendar days to review the appeal and make its determination.

The Continuing Cooperative Agreements with the subregions indicate that the subregions have thirty (30) calendar days to pay any disallowed costs. During the appeal process the payment of any disallowed costs will be suspended until such time that the appeal is decided. Submittal dates may be adjusted based on mutual consent of the parties.

If the appeal is upheld the audit report from SCAG's Internal Auditor will be amended. If the SCAG Appeal Panel determines that findings of disallowed costs are appropriate the subregion will have thirty (30) calendar days from the date that the final determination is made to either make payment to SCAG for those disallowed costs or to agree to a plan of repayment (if permitted by Caltrans and/or FHWA).

* Any subregion that has had an audit completed prior to adoption of this procedure will have thirty (30) calendar days from the date of adoption of this procedure by the Regional Council to appeal findings in their audit in accordance with the timeframes established in Section 3.

MEMO

DATE: March 13, 2006

TO: Administration Committee
Regional Council

FROM: Lambertus H. Becker, CFO (213) 236-1804
Email: becker@scag.ca.gov

SUBJECT: Contracts and Purchase Orders between \$5,000 - \$250,000

SUMMARY:

SCAG executed the following Contract(s) between \$5,000 and \$250,000

- Downtown Solutions/Civic Solutions, Inc. \$44,265.00
- InfoBase Technologies \$53,780.00
- Rea Parker Research \$47,704.00

SCAG executed the following Purchase Order(s) between \$5,000 and \$250,000

- Dell Marketing \$ 5,986.74
UPS for VOIP and Batteries
Funding Source: Indirect Overhead

CONSULTANT CONTRACT

Consultant: Downtown Solutions/Civic Solutions, Inc.

Scope: The Piru Community in Ventura County is a small, isolated, working class community of 502 homes with an estimated population of 1,703 residents. The town is surrounded by agricultural development, mostly citrus and row crops. Fillmore is the next nearest town located 8 miles to the west and Santa Clarita is located 14 miles to the east.

Three private applicants have requested General Plan amendments to convert "Agricultural" designated land within the Piru expansion area. The County Board of Supervisors directed staff to evaluate these individual proposals and to develop a cohesive plan for the entire 62-acre expansion area. The Board also directed that the Piru Area Plan be reviewed to ensure the new development is consistent/complementary with the existing community. The Planning Division has prepared a Draft EIR evaluating the environmental impacts of the Piru Area Plan Update.

The consultant needs to create a charrette process and help Piru residents to identify a community supported vision for the Piru expansion area and explore opportunities for creative mixed-use enhancement of the commercial town center. Ultimately, the County Planning Division hopes to develop and adopt an updated Area Plan and associated regulatory ordinance that reflects the Piru community's vision and, to the extent practical, incorporates the principals of New Urbanism. It is our hope that the updated Piru Area Plan will be a model that can be emulated in other incorporated and unincorporated communities of Ventura County and elsewhere.

Contract Amount:	Total not to exceed	\$44,265
	Downtown Solutions/Civic Solutions, Inc. (prime)	\$42,095
	Padilla Associates (subcontractor)	\$ 2,170

Contract Period: March, 2006 through June 30, 2006

Work Element:	06-065.VCGC1	\$44,265	Funding Sources: Consolidated Planning Grant – FTA
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Request for Proposal: SCAG staff notified 350 pre-qualified firms of the release of RFP No. 06-051. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, and posted on SCAG's bid management system. The following two proposals were received in response to the solicitation:

Downtown Solutions/Civic Solutions, Inc (1 subcontractor)	\$44,265
Mainstreet Architects +Planners, Inc (1 subcontractor)	\$44,452

Selection Process:

The Proposal Review Committee (PRC) evaluated one proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interview was held with one offeror. The other offeror, Mainstreet Architects +Planners, Inc, was disqualified due to Disadvantaged Business Enterprise (DBE) requirements not being met.

The PRC was comprised of the following individuals:

Bruce Smith, Program Manager, Project Manager, Ventura County
David Sosa, Chief, Regional Planning Branch, Caltrans District - 07
Ying Zhou, Senior Regional Planner, SCAG

Basis for Selection:

The PRC committee recommends Downtown Solutions/Civic Solutions, Inc. for the contract award because of the firm's qualification to fulfill the requirements of the project. Downtown Solutions/Civic Solutions, Inc. is willing and able to meet the highly demanding requirements of this project within a very limited budget. Downtown Solutions/Civic Solutions, Inc. has extensive experience developing graphics-rich conceptual plans, writing new urbanism regulatory documents, and creating mixed-use regulations that are responsive to the geographic and environmental constraints of a towns like Piru.

Downtown Solutions/Civic Solutions, Inc. is interested in giving Piru and SCAG a community supported mixed-use model that promotes and incorporates New Urbanist principals: one that can be implemented in Piru and possibly other communities that are being faced with similar contemporary issues and geographical constraints and opportunities. Their plan will provide an easy-to-understand vision of the future and a solid regulatory structure that will promote mixed-use, traffic calming, pedestrian connections, and will ensure that Piru is both economically vital and a source of community pride.

Downtown Solutions/Civic Solutions, Inc. intends to provide deliverables that balance the goals and desires with the promotion of growth that is reasonable, and they have developed a logical sequence of tasks and products that will achieve the objectives in the scope of work.

References were contacted and all gave Downtown Solutions/Civic Solutions, Inc., excellent remarks on the projects they have worked on.

CONSULTANT CONTRACT

Consultant: InfoBase Technologies

Scope: Parking cost is a key input to the travel demand model. It is one of the critical determinants of choice among the auto and transit modes.

The parking costs currently used by SCAG's mode choice model are based on data originally developed in 1990 and later updated in 1999.

The City of Los Angeles is developing an updated Travel Demand Model based on SCAG's Regional Travel Demand Model. The revised parking cost information will be used to update the Mode Choice component of the City's Travel Demand Model. This data will be used for updating the parking costs of SCAG's Regional Travel Demand Model as well.

Contract Amount:	Total not to exceed	\$53,780
	InfoBase Technologies (prime)	\$43,380
	ECO & Associates, Inc (subcontractor)	\$10,400

Contract Period: April 1, 2006 through June 30, 2006

Work Element: 06-070.CLAC1 \$53,780 Funding Sources: Consolidated
Planning Grant – FTA

Request for Proposal: Notification of RFP 06-057 was e-mailed to 135 consultants and was posted on The Urban Transportation Monitor's website, American Planning Association's website, and SCAG's website. The following consultant(s) responded to the Downtown Parking Data Collection Model Request for Proposal:

Field Data Services (2 subcontractors)	\$49,972
InfoBase Technologies (1 subcontractor)	\$53,780

Selection Process: The Proposal Review Committee (PRC) evaluated both proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with the two consulting firms.

The PRC was comprised of the following individuals:

Teresa Wang, Senior Modeling Analyst, SCAG
Mony Patel, Supervising Transportation Planner 1, City of LA
Thomas Carranza, Transportation Engineer, Caltrans City of LA
Chao Wei, Modeling Manager, Caltrans District 7
Deng Bang Lee, Manager of Modeling Division, SCAG

Basis for Selection:

The PRC recommends InfoBase Technologies for the contract award because this firm has extensive experience in performing similar assignments and is firmly committed to fulfilling the expectations set forth in the Scope of Work. InfoBase Technologies along with its subcontractor & ECO & Associates, Inc. will complete the demanding tasks within a very limited budget and have committed to deliver the Downtown Parking Data Collection Model work by June 30, 2006.

InfoBase Technologies is very familiar with the Downtown parking area. InfoBase Technologies has performed a considerable amount of parking cost work for SCAG in the past and is very knowledgeable about the issues facing the reluctant parking operators. They successfully gathered excellent data for SCAG's Parking Cost and Park & Ride Lot Survey in 1999 and 2001. InfoBase Technologies is prepared to quickly initiate the Downtown Parking Data Collection Model work because of their expertise and their familiarity with the data.

The PRC believes that although InfoBase Technologies is not the low bidder they will provide a better overall value to SCAG and the City of Los Angeles due to their proven track record of quality work.

CONSULTANT CONTRACT

Consultant: Rea Parker Research

Scope: The purpose of this project is to develop a survey data base of cross-border travel (autos, trucks, and pedestrians) between Mexico and Imperial County. The consultant will conduct surveys of passenger vehicles, trucks, and pedestrians at the Imperial/Mexico Border to capture cross-border travel characteristics, i.e. – origins/destinations, trip purposes, vehicle occupancy, etc. The surveys will include incoming and outgoing trips at the port-of-entries of Calexico, Calexico East (SR-7), and Andrade. Passenger vehicle, truck, and pedestrian counts will be conducted in conjunction with the surveys. Results from the Cross-Border Survey will provide useful information to SCAG's Regional Modeling Program and serve as the basis for developing a new Imperial County Cross Border Model.

Contract Amount:	Total not to exceed	\$47,704
	Rea & Parker Research (prime)	\$23,898
	Dr. Kimberly Collins (subcontractor)	\$ 7,500
	Calif. Job Connection/Temps, Inc (subcontractor)	\$16,306

Contract Period: March 15, 2006 through December 30, 2006

Work Element:	06-070.IVGC1	\$47,704	Funding Sources: Consolidated Planning Grant – FHWA & FTA
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Request for Proposal: SCAG staff notified 176 pre-qualified firms of the release of RFP No. 06-046. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, and posted on SCAG's bid management system. The following proposals were received in response to the solicitation:

Rea & Parker Research (2 subcontractors)	\$47,706
Wilbur Smith Associates (2 subcontractors)	\$47,693
NuStats (1 subcontractor)	\$46,281

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was held with the offeror.

The PRC was comprised of the following individuals:

Rosa C. Lopez, Administrative Analyst, IVAG
Maurice Eaton, Senior Transportation Planner, Caltrans
Gilbert Coria, Engineering Technician, Imperial Co. Public Works
Michael Ainsworth, Lead Modeling Analyst, SCAG

Basis for Selection:

Rea & Parker Research is a survey/marketing research firm with extensive experience conducting surveys in Southern California. Dr. Kimberly Collins, the project manager, is located in Imperial County and has an excellent understanding of the local area and border issues. Dr. Collins is currently the Director of the San Diego State University, California Center for Border and Regional Economic Studies located in Calexico. Rea & Parker is committed to delivering the highest number of completed surveys. In addition, Rea & Parker's proposal demonstrated an excellent understanding of the project goals and was very strong in statistical analysis. They demonstrated a very good understanding of the challenges of organizing the survey and the potential difficulties of coordinating with the various Federal, state and local agencies responsible for the border crossings. Rea & Parker also demonstrated an excellent knowledge of the current border crossings and the potential problems with conducting surveys at each of the site. The survey methods and statistical analysis were very well described and thorough. Rea & Parker's training program for surveyors and the supervision of the surveyors was very strong. Rea & Parker has an outstanding background in statistical methods. Their description of the survey process, survey summary, statistical analysis, and geo-coding of the survey returns was very good and should help to guarantee a successful project.

MEMO

DATE: March 10, 2006
TO: Administration Committee and Regional Council
FROM: Lambertus H. Becker, Interim Chief Financial Officer
(213) 236-1804, becker@scag.ca.gov
RE: Monthly Report for February 2006



Information Only

Background: This report contains three attachments: (1) SCAG's budget and expenditure data as of February 28, 2006, (2) a listing of payables and receivables over forty-five days old (3) FY 2006-07 Comprehensive Budget Development Schedule.

Budget and Expenses: The SCAG Agency-wide and General Fund financial reports are attached. This financial data is directly exported from the SAP system. The Agency-wide report is all inclusive of the OWP, General Fund, Indirect Cost and Fringe Benefits. We have categorized the accounts in the Agency-wide report to give the Regional Council a 'Big Picture' view of the SCAG financials. These categories are summarized below and detailed on the following pages.

Percent of year: 67%

Category	Budget	YTD Spent	Balance	Percent Spent
Staff	\$9,901,807	\$5,416,496	\$4,485,310	55%
Consultant	15,316,355	2,445,652	12,870,703	16%
Sub Regions	2,061,600	74,409	1,987,191	4%
Direct Costs	4,614,124	2,308,396	2,305,729	50%
Fringe Benefits	3,717,103	2,297,555	1,419,549	62%
Other	4,843,834	1,015,187	3,828,647	21%
Total	\$40,454,823	\$13,557,695	\$26,897,129	34%

February Highlights

- Budget Amendment 1 Approved by Caltrans.
- FY 06/07 Indirect Cost Allocation Plan submitted to Caltrans.

Doc 119761

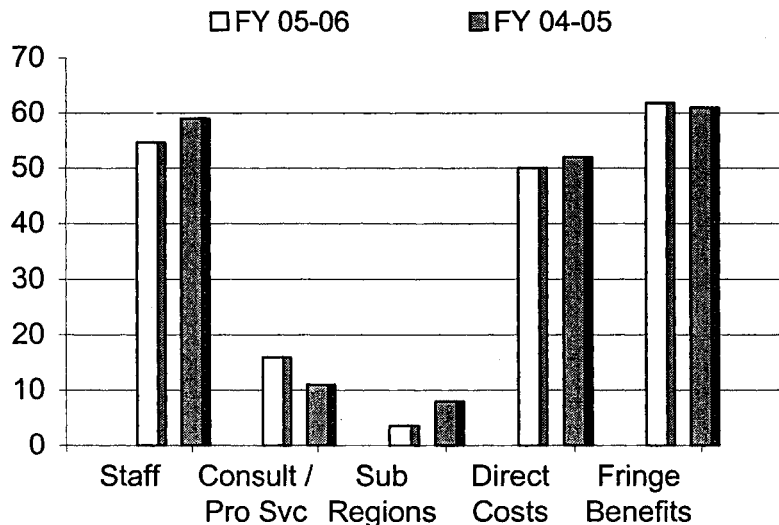
**Budget v. Actual and Encumbrances
Through February - 67% of Year**

	Budget	Yr to Date Expenditures Thru Feb	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Staff								
Salaries	9,658,413	5,232,446	4,425,966	54%	-	5,232,446	4,425,966	54%
Temporary Help	243,394	184,050	59,344	76%	201,966	386,015	(142,621)	159%
	9,901,807	5,416,496	4,485,310	55%	201,966	5,618,461	4,283,345	57%
Consultant / Professional Services								
SCAG Consultant	14,881,355	2,311,079	12,570,276	16%	9,876,459	12,187,538	2,693,817	82%
Legal Services	435,000	134,573	300,427	31%	223,860	358,433	76,568	82%
Professional Services	0	0	0	0%	-	0	0	0%
	15,316,355	2,445,652	12,870,703	16%	10,100,319	12,545,971	2,770,385	82%
Sub Regions								
Subregional Consultant	979,095	37,280	941,815	4%	533,277	570,557	408,538	58%
Subregional Staff Projects	1,082,505	37,129	1,045,376	3%	1,085,641	1,122,770	(40,265)	104%
	2,061,600	74,409	1,987,191	4%	1,618,918	1,693,327	368,273	82%
Direct Costs								
Internet Access Fees	3,000	898	2,102	30%	749	1,647	1,353	55%
Software Support	111,988	103,794	8,194	93%	12,211	116,004	(4,016)	104%
Hardware Support	29,825	17,553	12,272	59%	10,392	27,945	1,880	94%
Software Purchases	30,000	23,799	6,201	79%	2,984	26,784	3,216	89%
Office Rent - Main Office	1,188,411	751,014	437,397	63%	333,893	1,084,907	103,504	91%
Office Rent - Satellite Office	40,000	37,217	2,783	93%	14,130	51,347	(11,347)	128%
Equipment Leases	491,270	276,045	215,225	56%	238,724	514,769	(23,499)	105%
Equipment Repairs	82,640	10,756	71,884	13%	9,652	20,407	62,233	25%
Insurance	179,000	180,562	(1,562)	101%	-	180,562	(1,562)	101%
Payroll and Bank Process Fee	32,100	14,427	17,673	45%	-	14,427	17,673	45%
Office Supplies	110,000	70,519	39,481	64%	40,584	111,102	(1,102)	101%
Office Maintenance	-	-	-	0%	-	-	0	0%
Small Office Purchase	287,000	43,900	243,100	15%	40,982	84,882	202,118	30%
Telephone Charges	169,508	48,215	121,293	28%	8,860	57,075	112,433	34%
Postage and Delivery	80,000	25,390	54,610	32%	813	26,202	53,798	33%
SCAG Memberships	71,375	73,246	(1,871)	103%	400	73,646	(2,271)	103%
Professional Memberships	8,240	3,374	4,867	41%	243	3,617	4,624	44%
Resource Materials and Subs	39,350	61,927	(22,577)	157%	10,639	72,566	(33,216)	184%
Depreciation - Furniture	10,000	19,487	(9,487)	195%	-	19,487	(9,487)	195%
Depreciation - Computer	39,270	30,782	8,488	78%	-	30,782	8,488	78%
Capital Outlay	44,000	-	44,000	0%	-	0	44,000	0%
Recruitment Notices	29,450	20,814	8,636	71%	8,995	29,810	(360)	101%
Public Notices	15,900	4,016	11,884	25%	1,984	6,000	9,900	38%
Staff Training	141,431	35,928	105,503	25%	76,213	112,141	29,290	79%
RC & Committee Meetings	20,000	8,422	11,578	42%	7,730	16,152	3,848	81%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	-	-	15,000	0%
Other Meeting Expense	68,120	18,862	49,258	28%	4,220	23,082	45,038	34%
Miscellaneous	240,396	37,208	203,188	15%	12,268	49,476	190,920	21%
RC Meeting Stipends	140,000	89,350	50,650	64%	-	89,350	50,650	64%
Letter of Credit Interest	100,000	5,000	95,000	5%	-	5,000	95,000	5%
Caltrans Rapid Pay Fees	1,000	675	325	68%	-	675	325	68%
Cash Contributions to Projects	285,632	66,598	219,034	23%	-	66,598	219,034	23%
Printing	149,412	48,834	100,578	33%	4,833	53,666	95,746	36%
Travel	220,806	98,334	122,472	45%	-	98,334	122,472	45%
Travel - Lod > Per Diem	5,000	2,100	2,900	42%	-	2,100	2,900	42%
Travel - Event Registration	22,900	23,473	(573)	103%	-	23,473	(573)	103%
AMPO Board Expense	0	-	0	0%	-	-	0	0%
NARC BOARD EXPENSE	3,000	-	3,000	0%	-	-	3,000	0%
RC Special Projects	18,000	13,961	4,039	78%	-	13,961	4,039	78%
RC Sponsorships	76,100	41,916	34,184	55%	-	41,916	34,184	55%
	4,614,124	2,308,396	2,305,729	50%	841,499	3,149,892	1,464,233	68%

**Budget v. Actual and Encumbrances
Through February - 67% of Year**

	Budget	Yr to Date Expenditures Thru Feb	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Fringe Benefits								
Vacation Accrual Reconciliatic	-	0	0	0%	-	0	0	0%
Severance Pay	-	0	0	0%	-	0	0	0%
Sick Leave Payback	-	0	0	0%	-	0	0	0%
Compensation Awards	50,000	51,788	(1,788)	104%	-	51,788	(1,788)	104%
Retirement - PERS	1,748,154	1,067,480	680,674	61%	-	1,067,480	680,674	61%
Retirement - PARS	56,916	43,537	13,379	76%	-	43,537	13,379	76%
Health Insurance	750,000	437,261	312,739	58%	-	437,261	312,739	58%
Dental Insurance	79,960	59,249	20,711	74%	-	59,249	20,711	74%
Vision Insurance	26,747	15,793	10,954	59%	-	15,793	10,954	59%
Life Insurance	110,000	56,775	53,225	52%	-	56,775	53,225	52%
Medical & Dental Cash Rebate	324,600	171,852	152,748	53%	-	171,852	152,748	53%
Medicare Tax	138,786	72,796	65,990	52%	-	72,796	65,990	52%
Tuition Reimbursements	5,000	2,119	2,882	42%	-	2,119	2,882	42%
Bus Passes	12,000	5,847	6,153	49%	-	5,847	6,153	49%
Carpool Reimbursements	4,000	2,030	1,970	51%	-	2,030	1,970	51%
Bus Passes - Taxable	63,000	35,252	27,748	56%	-	35,252	27,748	56%
Workers Comp Insurance	233,900	233,009	891	100%	-	233,009	891	100%
Misc. Employee Benefits	0	717	(717)	0%	-	717	(717)	0%
Unemployment Insurance	33,540	18,774	14,766	56%	-	18,774	14,766	56%
Deferred Comp Match	76,500	21,674	54,826	28%	-	21,674	54,826	28%
Benefit Administration Fees	4,000	1,602	2,398	40%	-	1,602	2,398	40%
	3,717,103	2,297,555	1,419,549	62%	-	2,297,555	1,419,549	62%
Other								
Soft Match Contributions	3,631,510	1,004,059	2,627,451	28%	2,735,522	3,739,581	(108,071)	103%
Exp - Local cash	550,000	11,128	538,872	2%	-	11,128	538,872	2%
Reconcile to Burden	662,324	0	662,324	0%	-	0	662,324	0%
	4,843,834	1,015,187	3,828,647	21%	2,735,522	3,750,709	1,093,125	77%
Grand totals:	40,454,823	13,557,695	26,897,129	34%	15,498,224	29,055,915	11,398,910	72%

% of Budget Spent @ 67% of year



**Budget v. Actual and Encumbrances
General Fund Only
Through February - 97% of Year**

	Budget	Yr to Date Expenditures Thru Feb	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Staff								
Salaries	14,730	8,660	6,070	59%	-	8,660	6,070	59%
Fringe Burden	8,716	6,048	2,668	69%	-	6,048	2,668	69%
Indirect Burden	26,128	16,391	9,737	63%	-	16,391	9,737	63%
	49,574	31,099	18,475	63%	-	31,099	18,475	63%
Consultant / Professional Services								
SCAG Consultant	292,980	147,052	145,928	50%	134,348	281,400	11,580	96%
Legal Services	200,000	37,678	162,322	19%	90,734	128,413	71,588	64%
Professional Services	-	-	-	0%	-	-	-	0%
	492,980	184,730	308,250	37%	225,082	409,813	83,168	83%
Direct Costs								
Payroll Bank Fees	-	3,929	(3,929)	0%	-	3,929	(3,929)	0%
Office Supplies	-	-	-	0%	-	-	-	0%
SCAG Memberships	13,133	17,613	(4,480)	134%	-	17,613	(4,480)	134%
Capital Outlay	44,000	-	44,000	0%	-	-	44,000	0%
RC & Committee Meetings	20,000	8,422	11,578	42%	7,730	16,152	3,848	81%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	2,500	2,500	12,500	17%
TRAINING	25,000	-	25,000	0%	-	-	25,000	0%
Other Meeting Expense	26,000	(78)	26,078	0%	900	822	25,178	3%
Miscellaneous	59,756	23,725	36,031	40%	671	24,397	35,359	41%
RC Meeting Stipends	140,000	89,350	50,650	64%	-	89,350	50,650	64%
Letter of Credit Interest	100,000	5,000	95,000	5%	-	5,000	95,000	5%
Caltrans Rapid Pay Fees	1,000	675	325	68%	-	675	325	68%
Cash Contributions to Projects	285,632	66,598	219,034	23%	-	66,598	219,034	23%
Travel	39,300	15,468	23,832	39%	-	15,468	23,832	39%
Travel - Lod. > Per Diem	5,000	2,100	2,900	42%	-	2,100	2,900	42%
Travel - Event Registration	3,000	665	2,335	22%	-	665	2,335	22%
AMPO Board Expense	-	-	-	0%	-	-	-	0%
NARC BOARD EXPENSE	3,000	-	3,000	0%	-	-	3,000	0%
RC Special Projects	18,000	13,961	4,039	78%	-	13,961	4,039	78%
RC Sponsorships	76,100	41,916	34,184	55%	-	41,916	34,184	55%
	888,921	289,344	599,577	33%	11,801	301,146	587,775	34%
Grand totals:	1,431,475	505,173	926,302	35%	236,883	742,058	689,418	52%

Accounts Receivable						
Funding Agency	Project	Reason for delay	Actions taken	Amount	Age	Prognosis
MTA/Caltrans	Commuter Access Project: Developed a subscriber-based real-time traffic information system.	After the billings were sent to MTA and the project was completed, they declined to reimburse stating that a required form should have been sent to Caltrans at the time of signing the agreement. They stated the payment of our billing was a Caltrans obligation because they are the direct funding source.	SCAG sent a formal request to Caltrans (11/09/04) to request them to administratively appeal our claim to the FHWA. Instead, after a long delay, they recommended a direct appeal for alternative funding from FTA. This was rejected by FTA. Current plan is for SCAG top mgmt to contact top mgmt at MTA to seek for them to find alternative funding for the work performed by SCAG.	\$130,000	(1) 4 years	Doubtful collection.
MTA/Caltrans	Web-Accessible Vanpool Information System: Developed and implemented an a centralized vanpool database that contains lists of vanpools, vacancies and destinations.	See above	See above	\$101,000	(1) 4 years	Doubtful collection.
SCRRA	Upgrade the Alternative Model Analysis of the Regional Travel Demand Model.	SCAG rejected the work of a sub-contractor and SCRRA has declined to pay their share of the upgrade until the model is completed.	SCAG modeling staff and Metrolink have both accepted the rework as satisfactory. Per telcon with Metrolink and the Project Mgr on 02/20/06 the payment is in process now.	\$37,059	19 months	Collection in 03/06
(1) - Funds are budgeted in this year's General fund budget to pay for these costs if our appeal is unsuccessful.						
Accounts Payable						
San Gabriel Valley COG	Various OWP funded project work contracted and performed by the SGVCOG.	Payment will not be made until internal audit issues are resolved.	Resolution of the internal audit issues are continuing.	\$129,533	8/2/2005	Payment is contingent on resolution of audit issues.

FY 2006-07 Comprehensive Budget Development Schedule

Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	July				1
35					
34	4 <i>4th of July</i>	5	6	7 <i>RC MEETING</i>	8
33	11	12	13	14	15
32	18	19	20	21	22
31	25	26	27	28 discuss schedule & priorities with subregions	29 <u>4th quarter progress report due to Caltrans</u>
	August 1	2	3	4	5
30		management approves draft schedule	distribute schedule internally	EXECUTIVE COMMITTEE	
29	8	9 project selection criteria discussion	10	11 draft schedule finalized for RC mailing; priorities / workshop material for September RC; discuss priorities / plan workshop for RC	12
28	15	16 project selection criteria discussion	17	18	19 meet with Caltrans to discuss document format
27	22 develop template for new document; hire access expert for database development	23	24	25 discuss priorities with subregions	26
26	29	30 project selection criteria discussion	31		
	September			1	2
26				RC MEETING - OWP schedule is approved; hold priorities workshop at RC; provide copies of comprehensive budget	staff to fill in draft project framework chart
25	5 <i>Labor Day</i>	6 project framework/ priorities discussion	7 priorities are drafted	8	9
24	12	13 <u>Caltrans 4th quarter progress report meeting</u> project framework & priorities discussion	14	15	16
23	19 directors & managers meeting on framework & criteria	20 project framework finalized	21 memo for October RC on priorities	22 discuss priorities & project selection criteria with subregions	23 complete creation of database
22	26	27	28	29	30

management deadlines

required deadlines

RC agenda schedule

RC MEETINGS

FY 2006-07 Comprehensive Budget Development Schedule

Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	October 3	4	5	6	7
21	progress reports due		complete test run of database		
	10	11	12	13	14
20	RC MEETING - Approves Final Priorities	subregional & staff projects requested	subregional OWP training; SCAG staff & subregional scope writing training	hold meetings with each subregion on proposals (Oct 13 - Nov 11)	
	17	18	19	20	21
19			internal project development training		
	24	25	26	27	28
18	directors & managers meeting to review project concepts/budget			Sub-Regional Coordinators meeting	
	31				
17	1st quarter progress report due to Caltrans				
	November	1	2	3	4
17		preliminary fund estimates from Caltrans		RC MEETING	
	7	8	9	10	11
16					
	14	15	16	17	18
15	subregional & staff project proposal write-ups due by 5:00 PM				
	21	22	23	24	25
14	managers meeting to discuss proposals			Thanksgiving	Thanksgiving
	28	29	30		
13	managers meeting to finalize proposals	1st review of project proposals	develop staff hours calculations		
	December			1	2
13				RC MEETING	
	5	6	7	8	9
12		final review of project proposals			
	12	13	14	15	16
11					
	19	20	21	22	23
10				project selection completed	
	26	27	28	29	30
9	Christmas			finalize all OWP write-ups	write prospectus; gather planning programs from other agencies

management deadlines

required deadlines

RC agenda schedule

RC MEETINGS

FY 2006-07 Comprehensive Budget Development Schedule

Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	January 2	3	4	5	6
8	News Years Day			RC MEETING	progress reports due
	9	10	11	12	13
7					enter all information into SAP, develop all financial reports; gather list & create forms for all grant apps; draft resolution; gather all certifications for signature; create staff allocation chart
6	16	17	18	19	20
	Martin Luther King Day				
5	23	24	25	26	27
	OWP document drafted				
4	30	31			
		2nd quarter progress report due to Caltrans			
	February		1	2	3
4				RC MEETING - Budget study session on proposed budget	review and edit document as needed; develop presentation for Admin & RC; create summary document for Admin & RC
3	6	7	8	9	10
				draft OWP finalized for RC mailing	
2	13	14	15	16	17
			draft OWP printing		RC mailing
1	20	21	22	23	24
	Presidents Day				
0	27	28			
		ICAP to Caltrans			
	March		1	2	3
0			draft document sent to Caltrans per Handbook	RC MEETING - Approve release of Draft OWP for comment; document released for public comment	
1	6	7	8	9	10
2	13	14	15	16	17
3	20	21	22	23	24
4	27	28	29	30	31
					public comment period closes

management deadlines

required deadlines

RC agenda schedule

RC MEETINGS

FY 2006-07 Comprehensive Budget Development Schedule

Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5	April 3 progress reports due	4 mgmt decides what changes should be made	5	6 RC MEETING	7 modify document based on comments; Comments are responded to
6	10	11	12	13	14 finalize OWP based on comments
7	17	18	19 print final OWP for RC mailing	20 IPG meeting (tentative)	21 mail to RC
8	24	25	26	27	28 3rd quarter progress report due to Caltrans
9	May 1 submit final OWP to Caltrans per Handbook	2	3	4 RC MEETING - Approval of final OWP	5
10	8	9	10	11	12
11	15	16	17	18	19
12	22	23	24	25	26
13	29 Memorial Day	30	31		
13	June			1 Caltrans submits approval of OWP to FHWA	2
14	5	6	7	8	9
15	12	13	14	15	16
16	19	20	21	22	23
17	26	27	28	29	30 FHWA provides approval to Caltrans; Caltrans approves OWP

management deadlines

required deadlines

RC agenda schedule

RC MEETINGS

MEMO

DATE: March 17, 2006
TO: Regional Council
FROM: Don Rhodes (x840)
SUBJECT: State & Federal Legislative Matrix

SUMMARY:

The attached legislative bill matrix provides summaries of state and federal legislation relevant to SCAG activities and items of interest.

These legislative bills are organized by subject matter in the following categories: Air Quality, Economic Development, Energy, Environment, GovBondBills, Housing, Land Use, Solid Waste, Transportation, Transit, and Water.

Bill summaries include all known on-record positions for other statewide organizations following these issues such as the California League of Cities, California State Association of Counties, CALCOG, and others. Also included for your information is each bill's position in the legislative process, including scheduled hearing dates where applicable.

Please feel free to contact me at (213)-236-1840 if you have any questions or wish to discuss any legislative bill or issue. Members of my staff are also available for your assistance; you may contact Jeff Dunn at (213)-236-1880 for state legislative matters, and Sarah Adams at (213)-236-1818 for federal legislative matters.

CA AB 578	<p>AUTHOR: Horton S (R)</p> <p>TITLE: Air Pollution: Smog Check: Gold Shield Stations</p> <p>INTRODUCED: 02/16/2005</p> <p>LAST AMEND: 06/28/2005</p> <p>DISPOSITION: Pending - Carryover</p> <p>LOCATION: Senate Transportation and Housing Committee</p> <p>SUMMARY:</p> <p>Requires the Department of Consumer Affairs to increase the capacity of the smog check program for testing of vehicles at gold shield stations for that portion of the state vehicle fleet that is subject to inspection and that is registered in the enhanced program area. Requires the department to adopt regulations to expand the gold shield program by including gold shield stations. Requires such stations be given the authority to provide initial tests including a certain portion of the state fleet.</p> <p>STATUS:</p> <p>07/12/2005 In SENATE Committee on TRANSPORTATION AND HOUSING: Heard, remains in Committee.</p>
CA AB 1101	<p>AUTHOR: Oropeza (D)</p> <p>TITLE: Air Pollution: Diesel Magnet Sources</p> <p>FISCAL COMMITTEE: yes</p> <p>URGENCY CLAUSE: no</p> <p>INTRODUCED: 02/22/2005</p> <p>LAST AMEND: 01/26/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Senate Transportation and Housing Committee</p> <p>SUMMARY:</p> <p>Makes a facility that is a diesel magnet source subject to the Air Toxics Hot Spots Information and Assessment Act of 1987. Requires the State Air Resources Board to prepare and make available to the public a list of diesel magnet sources. Requires any facility for which an air quality district is preparing an industry wide emissions inventory or health risk assessment to provide to the district, certain information.</p> <p>STATUS:</p> <p>02/09/2006 To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.</p>
CA AB 1231	<p>AUTHOR: Horton J (D)</p> <p>TITLE: Air Pollution</p> <p>FISCAL COMMITTEE: yes</p> <p>URGENCY CLAUSE: no</p> <p>INTRODUCED: 02/22/2005</p> <p>LAST AMEND: 01/23/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Senate Environmental Quality Committee</p> <p>SUMMARY:</p> <p>Requires air pollution control districts to submit specified reports to the State Air Resources Board, which would in turn be required to publish the reports on its Internet Web site. Requires the State board to notify the Legislature of the existence of the reports and to provide the Legislature with the specific location where the information can be addressed, viewed, downloaded or otherwise obtained.</p> <p>STATUS:</p> <p>02/02/2006 To SENATE Committee on ENVIRONMENTAL QUALITY.</p>
CA AB 1430	<p>AUTHOR: Goldberg (D)</p> <p>TITLE: Air Contaminants</p> <p>FISCAL COMMITTEE: yes</p> <p>URGENCY CLAUSE: no</p> <p>INTRODUCED: 02/22/2005</p> <p>LAST AMEND: 01/23/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Senate Environmental Quality Committee</p> <p>SUMMARY:</p> <p>Requires the Advisory Committee on Environmental Justice to review each updated methodology used by air pollution control districts and air quality management districts to calculate the value of credits issued for emission reductions for stationary, mobile, indirect, and areawide sources, including those issued under market-based incentives programs, when those credits are used interchangeable, with certain requirements.</p>

STATUS:

02/02/2006

Subject:To SENATE Committee on ENVIRONMENTAL QUALITY.
AirQuality

CA AB 1870 **AUTHOR:** Lieber (D)
TITLE: Air Pollution: Motor Vehicle Inspection, Maintenance
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/18/2006
LAST AMEND: 03/14/2006
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 03/20/2006 1:30 pm
SUMMARY:
Requires the Department of Consumer Affairs to incorporate a visible smoke test into the motor vehicle inspection program so that any visible smoke from the tailpipe or crankcase of a motor vehicle during an inspection would result in failure of the test. Excludes steam resulting from condensation from being considered smoke. Authorizes a motor vehicle owner who disputes the failure of the test to seek resolution of the matter by contacting the state designated referee. Requires a review of the program.

STATUS:
03/14/2006 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
03/14/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 1901 **AUTHOR:** Horton S (R)
TITLE: Air Pollution: Truck Retrofit Revolving Loan Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/25/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:
Establishes the Truck Retrofit Revolving Loan Program to help finance, through direct loans, the retrofitting of trucks with bundled energy efficiency and emission reduction equipment kits.

STATUS:
02/09/2006 To ASSEMBLY Committees on TRANSPORTATION and JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

CA AB 2015 **AUTHOR:** Lieu (D)
TITLE: South Coast Air Quality Management District: Members
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/10/2006
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 04/05/2006 1:30 pm
SUMMARY:
Increases the number of members on the South Coast Air Quality Management District Board appointed by the city selection committees of Orange, Riverside and San Bernardino counties. Adds the cities of Calabasas and Malibu to the list of cities included in the western region of the county of Los Angeles. Authorizes the city section committee of the western region and the eastern region to meet jointly in order to determine which cities are to be included in each region.

STATUS:
03/13/2006 Withdrawn from ASSEMBLY Committees on NATURAL RESOURCES and LOCAL GOVERNMENT.
03/13/2006 To ASSEMBLY Committees on LOCAL GOVERNMENT and NATURAL RESOURCES.

CA AB 2501 **AUTHOR:** Lieu (D)
TITLE: South Coast Air Quality Management District
INTRODUCED: 02/23/2006
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/03/2006 1:30 pm
SUMMARY:

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Requires the South Coast Air Quality Management District to conduct an environmental assessment of the cumulative health impacts of emission from stationary sources located in the south coast district.

STATUS:

03/13/2006

To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 2647

AUTHOR: Oropeza (D)
TITLE: Vehicular Air Pollution: Truck Parking Space Program
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Establishes the Truck Parking Space Electrification Revolving Loan Program to help finance, through direct no-interest or low-interest loans provided by the Energy Resources Conservation and Development Commission, truck parking space electrification technologies by eligible applicants.

STATUS:

03/13/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2823

AUTHOR: Ruskin (D)
TITLE: Air Pollution: District Compliance Programs
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Requires an air pollution control district that has a specified population for any notice of violation when the violation contributes to, or potentially conceals, an emission that contributes to unhealthy air quality, to post a copy of the notice of violation on the district's Internet web site.

STATUS:

02/24/2006

INTRODUCED.

CA AB 2824

AUTHOR: Ruskin (D)
TITLE: Air Pollution Mapping: High-Risk Facilities: Schools
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Requires an air pollution control district to identify any potential high-risk facilities located within a 1,000 foot radius of each school within the district, and to provide to specified agencies a list of those high-risk facilities.

STATUS:

02/24/2006

INTRODUCED.

CA AB 2825

AUTHOR: Ruskin (D)
TITLE: School Sites: Hazardous Emissions and Substances
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Relates to the acquisition of a school site by a school district. Requires the identification of facilities that emit hazardous air emissions within that school district's authority.

STATUS:

02/24/2006

INTRODUCED.

CA AB 2880

AUTHOR: Lieu (D)
TITLE: South Coast Air Quality Management District
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Requires the south coast district to meet with appropriate agencies and the public to develop a notification plan for flaring events at refineries.

STATUS:

02/24/2006

INTRODUCED.

CA AB 2924

AUTHOR: Arambula (D)
TITLE: Environmental Protection Incentives
FISCAL COMMITTEE: yes

000055

URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Authorizes an economic development corporation to provide loan guarantees for capital expenditures that reduce greenhouse gas emissions or generate renewable energy if certain conditions are met. States the intent of the Legislature that 20% of the funds annually appropriated for small business guarantees be dedicated for these purposes.

STATUS:
02/24/2006 INTRODUCED.

CA SB 44

AUTHOR: Kehoe (D)
TITLE: General Plans: Air Quality Element
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/04/2005
LAST AMEND: 05/17/2005
DISPOSITION: Pending
FILE: A-40
LOCATION: Assembly Inactive File
SUMMARY:

Requires the legislative body of each city and county located in specified areas to either adopt an air quality element as part of its general plan or amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements that occurs after a specified date. Requires cities and counties to comply by a certain date.

STATUS:
01/17/2006 In ASSEMBLY. Reconsideration granted.
01/17/2006 In ASSEMBLY. To Inactive File.
Position: SCAG-Opp 06/02/2005
Subject: AirQuality, LandUse

CA SB 250

AUTHOR: Campbell (R)
TITLE: Hydrogen Fuel Standards
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2005
LAST AMEND: 06/21/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Adds hydrogen fuels to provisions of existing law for use in internal combustion engines and fuel cells in motor vehicles. Requires the Department Food and Agriculture to initially establish specifications for hydrogen fuels and fuel cells for these purposes, until a standards development organization accredited by the American National Standards Institute (ANSI) adopts standards. Requires the department then adopt the latest standards established by the ANSI standards development organization.

STATUS:
07/05/2005 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.
Position: CALCOG-Sup
Subject: AirQuality, Energy, Transport

CA SB 459

AUTHOR: Romero (D)
TITLE: Air Pollution: South Coast District: Locomotives
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
LAST AMEND: 04/12/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Transportation Committee
SUMMARY:

Authorizes the South Coast Air Quality Management District to adopt a locomotive emission impact mitigation fee to be imposed on railroad companies that operate in whole or in part within the Counties of Los Angeles, Orange, Riverside, or San Bernardino, if specified requirements are met. Authorizes the district to expend revenues derived from the mitigation fee in a manner that directly reduces air

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contaminants or reduces the public health risks.

STATUS:

06/27/2005

In ASSEMBLY Committee on TRANSPORTATION: Heard, remains in Committee.

Subject:

AirQuality, Transport

CA SB 475

AUTHOR:

Runner G (R)

TITLE:

Air Pollution Stationary Sources: Emissions Reduction

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

02/18/2005

LAST AMEND:

05/25/2005

DISPOSITION:

Pending - Carryover

FILE:

A-9

LOCATION:

Assembly Inactive File

SUMMARY:

Requires specified air quality management districts to conduct a joint study to identify means to generate or transfer additional emission reduction credits that could be used in the permitting or new and modified sources in the Mojave Desert Air Basin. Requires the study to seek to identify opportunities and methods, including innovative methods, to generate credits that real, permanent, enforceable, surplus and quantifiable, and that comply with all applicable state and federal requirements.

STATUS:

08/30/2005

In ASSEMBLY. To Inactive File.

Subject:

AirQuality

CA SB 757

AUTHOR:

Kehoe (D)

TITLE:

Oil Conservation, Efficiency and Alternative Fuels Act

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/22/2005

LAST AMEND:

02/27/2006

DISPOSITION:

Pending

LOCATION:

Assembly Transportation Committee

SUMMARY:

Enacts the Oil Conservation, Efficiency and Alternative Fuels Act. Requires state agencies to take the state's transportation energy goals into account in adopting rules and regulations. Requires a report assessing specified violations of air pollution, water pollution, and hazardous waste regulations by each oil refinery and the disposition of the violations. Requires Cal-EPA to submit an assessment of the transportation energy conservation, efficiency and any alternative fuel policies that are adopted.

STATUS:

02/27/2006

From ASSEMBLY Committee on TRANSPORTATION with author's amendments.

02/27/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

Subject:

AirQuality

CA SB 764

AUTHOR:

Lowenthal (D)

TITLE:

Air Resources: South Coast Air District: Ports

INTRODUCED:

02/22/2005

DISPOSITION:

Pending - Carryover

LOCATION:

Assembly Transportation Committee

SUMMARY:

Requires the Port of Los Angeles and the Port of Long Beach to develop a baseline for air quality for their respective ports, in consultation with specified agencies. Requires the air quality baseline to be based on the level of emissions from specified sources. Requires the Port of Los Angeles and the Port of Long Beach to hold public hearings on the baseline data and discuss potential mitigation and control measures to reduce emissions from sources at the port.

STATUS:

06/20/2005

To ASSEMBLY Committee on TRANSPORTATION.

Subject:

AirQuality, Transport

CA SB 1252

AUTHOR:

Florez (D)

TITLE:

Air Pollution: Penalties: Particulate Matter

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

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INTRODUCED: 02/08/2006
DISPOSITION: Pending
COMMITTEE: Senate Environmental Quality Committee
HEARING: 04/03/2006 1:30 pm
SUMMARY:

Permits the Air Resources Board or any air pollution control or air quality management district to impose, in addition to any other civil and criminal penalties, a civil penalty per violation for any discharge of specified particulate matter in violation of state or federal ambient air quality standards.

STATUS:

02/16/2006 To SENATE Committee on ENVIRONMENTAL QUALITY.

SA SB 1829

AUTHOR: Lowenthal (D)
TITLE: Hazardous Materials: Accidental Releases: Ambient Air
INTRODUCED: 02/24/2006
DISPOSITION: Pending
COMMITTEE: Senate Environmental Quality Committee
HEARING: 04/03/2006 1:30 pm
SUMMARY:

Requires an air pollution control district to require an owner or operator of a facility handling regulated substances to have the potential to vent into the atmosphere through a pressure relief valve to use methods, techniques, structures, or equipment that are capable of preventing the escape of regulated substances into the air.

STATUS:

03/09/2006 To SENATE Committee on ENVIRONMENTAL QUALITY.

JS HR 955

SPONSOR: Olver (D)
TITLE: Clean Air Act
INTRODUCED: 02/17/2005
DISPOSITION: Pending
LOCATION: House Energy and Commerce Committee
SUMMARY:

Amends the Clean Air Act to establish an inventory, registry, and information system of United States greenhouse gas emissions to inform the public and private sectors concerning, and encourage voluntary reductions in, greenhouse gas emissions, and for other purposes.

STATUS:

02/17/2005 INTRODUCED.
02/17/2005 To HOUSE Committee on ENERGY AND COMMERCE.

US HR 1257

SPONSOR: Radanovich (R)
TITLE: Clean Air Act Amendment
INTRODUCED: 03/10/2005
DISPOSITION: Pending
LOCATION: House Energy and Commerce Committee
SUMMARY:

Amends the Clean Air Act to authorize critical use exemption amounts for methy bromide as identified by the United States State Department for the years 2006 and 2007, and for other purposes.

STATUS:

03/10/2005 INTRODUCED.
03/10/2005 To HOUSE Committee on ENERGY AND COMMERCE.

US S 131

SPONSOR: Inhofe (R)
TITLE: Air Pollution
INTRODUCED: 01/24/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:

A bill to amend the Clean Air Act to reduce air pollution through expansion of cap and trade programs, to provide an alternative regulatory classification for units subject to the cap and trade program.

STATUS:

03/09/2005 In SENATE Committee on ENVIRONMENT AND PUBLIC WORKS:
Consideration and mark-up session held.

Private file: EconomicDevelopment

CA AB 402 **AUTHOR:** Dymally (D)
TITLE: Borders: Mexico
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/15/2005
LAST AMEND: 05/02/2005
DISPOSITION: Pending - Carryover
LOCATION: Senate Government Modernization, Efficiency and Accountability Committee
SUMMARY:
Relates to existing law the establishes in state government an Office of California-Mexico Affairs and requires the Governor to appoint a director of the office and members to committees that may be established by the office. Clarifies that among th committees the office may establish is a committee, made up of members who do not serve on the commission, for the purpose of advising the office on issues facing groups who are migrating, or have recently migrated, to the state from Mexico.
STATUS:
05/26/2005 To SENATE Committee on GOVERNMENT MODERNIZATION, EFFICIENCY & ACCOUNTABILITY.
Subject: EconDevel

CA AB 1833 **AUTHOR:** Arambula (D)
TITLE: Public Safety Bond Act of 2006 and 2010
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Enacts the Public Safety Bond Act of 2006. Authorizes, for purposes of financing the construction of county jail facilities, the replacement or relocation of facilities that support emergency fire response activities, development of a new state DNA laboratory, renovation or improvement of state correctional facilities and the development of state military facilities.
STATUS:
01/10/2006 INTRODUCED.

CA AB 1836 **AUTHOR:** Daucher (R)
TITLE: Education Facilities Bond Act
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Provides for the issuance of state general obligation bonds in specified amounts to provide school facilities aid to school districts, county superintendents of schools, and county boards of education. Provides aid for public higher education facilities.
STATUS:
01/10/2006 INTRODUCED.

CA SB 1164 **AUTHOR:** Runner G (R)
TITLE: Education Facilities Bond Acts
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Education Committee
SUMMARY:
Enacts the Kindergarten-University Public Education Facilities Bond Act of 2006. Provides for the issuance of state general obligation bonds to provide school facilities aid to school districts, county superintendents of schools, and county boards of education, and to provide aid for California public higher education facilities.
STATUS:
01/19/2006 To SENATE Committee on EDUCATION.

US HR 145 **SPONSOR:** McHugh (R)
TITLE: Economic Grant Program
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: Multiple Committees
SUMMARY:
Establishes a grant program to support cluster-based economic development efforts.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

01/04/2005

Additionally referred to HOUSE Committee on FINANCIAL SERVICES.

JS HR 614

SPONSOR:

McIntyre (D)

TITLE:

Free Trade Agreement

INTRODUCED:

02/08/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

To amend the Internal Revenue Code of 1986 to provide tax incentives and job training grants for communities affected by the migration of businesses and jobs to Canada or Mexico as a result of the North American Free Trade Agreement.

STATUS:

02/08/2005

INTRODUCED.

02/08/2005

To HOUSE Committee on WAYS AND MEANS.

02/08/2005

Additionally referred to HOUSE Committee on EDUCATION AND THE WORKFORCE.

JS HR 1349

SPONSOR:

Oberstar (DFL)

TITLE:

Economic Development

INTRODUCED:

03/16/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

To amend title 40, United States Code, to provide a comprehensive regional approach to economic and infrastructure development in the most severely distressed regions in the Nation.

STATUS:

03/16/2005

INTRODUCED.

03/16/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

03/16/2005

Additionally referred to HOUSE Committee on FINANCIAL SERVICES.

NOTES:

related

CA AB 1165

AUTHOR: Bogh (R)
TITLE: Energy Agency Reorganization
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 08/31/2005
DISPOSITION: Pending - Carryover
LOCATION: Senate Energy, Utilities and Communications Committee
SUMMARY:

Abolishes the Energy Resources and Conservation Commission, the Consumer Power and Conservation Financing Authority and the Electricity Oversight Board. Creates the Department of Energy, the Energy Commission and the Office of Energy Market Oversight within the department. Provides for the powers, duties and responsibilities of the new organizations.

STATUS:

01/05/2006 Withdrawn from SENATE Committee on RULES.
01/05/2006 Re-referred to SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.

CA AB 1362

AUTHOR: Levine (D)
TITLE: Renewable Portfolio Standard Program
INTRODUCED: 02/22/2005
LAST AMEND: 07/12/2005
DISPOSITION: Pending - Carryover
FILE: A-25
LOCATION: Senate Inactive File
SUMMARY:

Revises and recasts intent language in the Renewable Energy Resources Program so that the amount of electricity generated per year from renewable energy resources is increased to an amount that equals at least 20% of the total electricity generated for consumption in the state by 2010. Restates the target of the renewables portfolio standard to increase the amount of electricity procured from eligible renewable energy resources, so it equals 20% of the electricity sold at retail in the per year by 2010.

STATUS:

08/29/2005 In SENATE. To Inactive File.
Subject: Energy

CA AB 2104

AUTHOR: Lieber (D)
TITLE: Energy: California Alternate Rates for Energy Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2006
DISPOSITION: Pending
LOCATION: Assembly Utilities and Commerce Committee
SUMMARY:

Requires the Public Utilities Commission to improve the California Alternate Rates for Energy (CARE) application process for tenants of a mobilehome park, apartment building, or similar residential complex receiving electric or gas service from a master-meter customer through a submetered system.

STATUS:

02/23/2006 To ASSEMBLY Committee on UTILITIES AND COMMERCE.

CA AB 2390

AUTHOR: Assembly Utilities and Commerce Committee
TITLE: Public Utilities Commission: Rehearings
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Assembly Utilities and Commerce Committee
SUMMARY:

Requires the Public Utilities Commission to notify the parties of the issuance of an order or decision relating to either electronic transmission. Requires the commission to adopt rules to implement this provision. Revises the definition of "date of issuance" to mean the mailing or electronic transmission date that is stamped on the official version of the order or decision. Specifies that the issuance of a decision or the granting of an application is to be construed to have occurred on issuance.

STATUS:

03/13/2006 To ASSEMBLY Committees on UTILITIES AND COMMERCE and JUDICIARY.

CA AB 2744

AUTHOR: Wyland (R)

TITLE: Energy Resources: Transportation Fuels: Supply
INTRODUCED: 02/24/2006
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/03/2006 1:30 pm
SUMMARY:

Establishes the Office of Special Counsel on Transportation Fuels in the office of Governor, and the Governor's Council on Transportation Fuels Policies. Requires the special counsel to undertake certain duties relating to developing transportation fuels policies, promoting energy conservation, promoting competition in transportation fuel supply, and seeking adequate and diverse fuels supplies.

STATUS:

03/13/2006

To ASSEMBLY Committee on NATURAL RESOURCES.

CA SB 1

AUTHOR: Murray (D)
TITLE: Million Solar Roofs Initiative: Contractors
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/06/2004
LAST AMEND: 09/02/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Utilities and Commerce Committee
SUMMARY:

Establishes the Million Solar Roofs Initiative and fund, with the goal of establishing a million solar energy systems on new and existing residential and commercial sites and establishing a self-sufficient solar industry in 10 years. Requires all local publicly owned electric utilities to establish a solar roofs initiative. Requires the Public Utilities Commission to order electrical corporations to expand the availability of net energy metering. Requires certain licensure of installing contractors.

STATUS:

09/02/2005

In ASSEMBLY. Read third time and amended. Re-referred to Committee on UTILITIES AND COMMERCE.

Subject:

Environment

CA SB 107

AUTHOR: Simitian (D)
TITLE: Renewable Energy
INTRODUCED: 01/20/2005
LAST AMEND: 08/30/2005
DISPOSITION: Pending - Carryover
FILE: 48
LOCATION: Assembly Third Reading File
SUMMARY:

Revises and recasts language so the amount of electricity generated per year from eligible renewable energy resources is increased to an amount that equals at least 20% of the total electricity sold to retail customers per year by December 31, 2010. Provides an exemption. Requires the Energy Commission to develop mechanisms for renewable energy credits and to include an assessment of increasing electricity from renewable resources in its energy report. Relates to payments to out of state facilities.

STATUS:

08/31/2005

In ASSEMBLY. Read second time. To third reading.

Subject:

Energy

CA SB 426

AUTHOR: Simitian (D)
TITLE: Energy Resources Conservation Liquefied Natural Gas
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2005
LAST AMEND: 08/31/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Requires the Energy Resources Conservation and Development Commission to make a liquefied natural gas (LNG) needs assessment study to assess demand and supply for natural gas and alternatives thereto to meet energy demands and to determine the number of LNG terminals needed to meet the projected natural gas demand; requires, with respect to any LNG terminal that requires a certificate of public convenience and necessity, no certificate be issued unless the terminal has obtained a permit; requires hearings.

STATUS:

01/12/2006

In SENATE. Ordered returned to ASSEMBLY. *****To ASSEMBLY.

000062

Subject: Energy, Transport

CA SB 1048

AUTHOR: Machado (D)
TITLE: Electrical Restructuring: Distributed Energy Resources
INTRODUCED: 02/22/2005
LAST AMEND: 04/14/2005
DISPOSITION: Pending - Carryover
LOCATION: ASSEMBLY
SUMMARY:

States the intent of the Legislature to develop distributed generation projects for generating electricity utilizing natural gas produced in association with oil production in the state, and that these projects reduce air pollution, economically benefit electricity consumers, and provide economic benefits for the owners of facilities for the generation of electricity.

STATUS:

05/09/2005

In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

Subject:

AirQuality, Energy

CA SB 1250

AUTHOR: Perata (D)
TITLE: Energy: Cost-Effective Energy Efficiency Programs
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 02/08/2006
DISPOSITION: Pending
LOCATION: Senate Energy, Utilities and Communications Committee
SUMMARY:

Amends existing law that requires the Public Utilities Commission, in evaluating energy efficiency investments under its statutory authorities, to ensure that no energy efficiency funds are used to provide incentives for the purchase of new energy-efficient refrigerators. Deletes the refrigerator purchase restriction. Deletes certain requirements under the Reliable Electric Service Investments Act regarding moneys collected for public interest research, development, and demonstration.

STATUS:

02/16/2006

To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.

CA SB 1505

AUTHOR: Lowenthal (D)
TITLE: Fuel: Hydrogen Alternative Fuel
INTRODUCED: 02/23/2006
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/04/2006 1:30 pm
SUMMARY:

Declares the legislature's intent to increase the production and use of hydrogen based alternative fuels by adopting the Hydrogen Highway Network Blueprint Plan. Includes measure to ensure that greenhouse emissions from new hydrogen base vehicles are lower, and emissions of nitrogen oxides plus reactive gases are lower than emissions from the average gasoline vehicle.

STATUS:

03/09/2006

To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

CA SB 1539

AUTHOR: Kehoe (D)
TITLE: San Diego Assn. of Governments Energy Working Group
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

States the intent of the Legislature that the commission and the State Energy Resources Conservation and Development Commission allocate existing funds to reimburse the San Diego Association of Governments Energy Working Group for certain costs incurred by working group in participating in specified proceedings of the commission, the Energy Commission, and the working group, and certain other energy-related activities.

STATUS:

03/09/2006

To SENATE Committee on RULES.

CA SB 1554

AUTHOR: Bowen (D)
TITLE: Local Public Utilities: Cost Responsibility Surcharge
INTRODUCED: 02/23/2006
DISPOSITION: Pending

000063

LOCATION: Senate Energy, Utilities and Communications Committee

SUMMARY:

Prohibits the Public Utilities Commission from imposing any charge, including a cost responsibility surcharge, on a customer of a local publicly owned electric utility if the customer's location has not previously received service from an electrical corporation.

STATUS:

03/09/2006

To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.

CA SB 1705

AUTHOR: Ashburn (R)

TITLE: Energy: California Environmental Quality Act

INTRODUCED: 02/24/2006

DISPOSITION: Pending

LOCATION: Senate Energy, Utilities and Communications Committee

SUMMARY:

Requires the State Energy Resources Conservation and Development Commission to develop and implement an expedited process for review pursuant to the California Environmental Quality Act, for a project proposal to upgrade, replace, or modify energy infrastructure, that will be undertaken along an existing energy corridor or utility right-of-way and that returns habitat on the corridor or right-of way to pre-existing conditions.

STATUS:

03/09/2006

To SENATE Committees on ENERGY, UTILITIES AND COMMUNICATIONS and ENVIRONMENTAL QUALITY.

CA SB 1833

AUTHOR: Kehoe (D)

TITLE: Electrical Restructuring: Energy Prices

INTRODUCED: 02/24/2006

DISPOSITION: Pending

LOCATION: Senate Energy, Utilities and Communications Committee

SUMMARY:

Relates to electrical restructuring. Repeals certain requirements for how the Public Utilities Commission is to determine the energy prices paid to qualifying facilities by an electrical corporation.

STATUS:

03/09/2006

To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.

US HR 36

SPONSOR: King S (R)

TITLE: Internal Revenue Code Of 1986

INTRODUCED: 01/04/2005

DISPOSITION: Pending

LOCATION: House Ways and Means Committee

SUMMARY:

Amends the Internal Revenue Code of 1986 to provide for a small agri - biodiesel producer credit and to improve the small ethanol producer credit.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on WAYS AND MEANS.

US HR 423

SPONSOR: Terry (R)

TITLE: Advanced Power System Technology Incentives Program

INTRODUCED: 01/26/2005

DISPOSITION: Pending

LOCATION: House Energy and Commerce Committee

SUMMARY:

To authorize the Secretary of Energy to establish an Advanced Power System Technology Incentives Program to fund the development and deployment of new advanced technologies such as advanced fuel cells, turbines, or hybrid power systems or power storage systems to generate or store electric energy, and for other purposes.

STATUS:

01/26/2005

INTRODUCED.

01/26/2005

To HOUSE Committee on ENERGY AND COMMERCE.

US HR 622

SPONSOR: Bono (R)

TITLE: Renewable Energy Production Incentive Program

INTRODUCED: 02/08/2005

DISPOSITION: Pending

LOCATION: House Energy and Commerce Committee

SUMMARY:

000064

To reauthorize and revise the Renewable Energy Production Incentive program, and for other purposes.

STATUS:

02/08/2005

INTRODUCED.

02/08/2005

To HOUSE Committee on ENERGY AND COMMERCE.

S HR 737

SPONSOR:

Woolsey (D)

TITLE:

Energy

INTRODUCED:

02/09/2005

DISPOSITION:

Pending

LOCATION:

House Science Committee

SUMMARY:

To establish an energy program for the United States that unlocks the potential of renewable energy and energy efficiency, and for other purposes.

STATUS:

02/09/2005

INTRODUCED.

02/09/2005

To HOUSE Committee on SCIENCE.

JS S 326

SPONSOR:

Smith (R)

TITLE:

Renewable Energy Production Incentive Program

INTRODUCED:

02/09/2005

DISPOSITION:

Pending

LOCATION:

Senate Energy and Natural Resources Committee

SUMMARY:

A bill to reauthorize and revise the Renewable Energy Production Incentive program, and for other purposes.

STATUS:

02/09/2005

INTRODUCED.

02/09/2005

In SENATE. Read second time.

02/09/2005

To SENATE Committee on ENERGY AND NATURAL RESOURCES.

CA SB 153	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: LOCATION: SUMMARY:	Chesbro (D) Clean Water, Safe Parks, Coastal Protection yes no 02/08/2005 09/02/2005 Pending - Carryover Assembly Appropriations Committee Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount. STATUS: 09/02/2005 09/02/2005 Subject:
		From ASSEMBLY Committee on APPROPRIATIONS with author's amendments. In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS. AirQuality, Environment, Water
CA SB 427	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: LOCATION: SUMMARY:	Hollingsworth (R) Environmental Quality Act: Scoping Meetings yes no 02/17/2005 01/04/2006 Pending Assembly Natural Resources Committee Relates to the Environmental Quality Act that requires at least one scoping meeting for a project and requires the lead agency to consult with transportation planning agencies that could be affected by a project. Requires notice of at least one scoping meeting be provided to those planning agencies required to be consulted concerning the project and to require in the consultation, the project's effect on overpasses, on-ramps, and off-ramps. STATUS: 02/16/2006 Position:
		To ASSEMBLY Committee on NATURAL RESOURCES. CALCOG-Sup
US HR 444	SPONSOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY:	Issa (R) High Occupancy Vehicles 02/01/2005 Pending House Transportation & Infrastructure Committee To amend title 23, United States Code, relating to the use of high occupancy vehicle lanes by hybrid vehicles. STATUS: 02/01/2005 02/01/2005
		INTRODUCED. To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.
US S 553	SPONSOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY:	Feinstein (D) Low Emission and Hybrid Vehicles 03/08/2005 Pending Senate Environment and Public Works Committee A bill to amend title 23, United States Code, to provide for HOV - lane exemptions for low - emission and hybrid vehicles. STATUS: 03/08/2005 03/08/2005 03/08/2005
		INTRODUCED. In SENATE. Read second time. To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

CA AB 134	<p>AUTHOR: Nunez (D)</p> <p>TITLE: Public Infrastructure Bonds</p> <p>FISCAL COMMITTEE: yes</p> <p>URGENCY CLAUSE: yes</p> <p>INTRODUCED: 01/13/2005</p> <p>LAST AMEND: 03/10/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: SENATE</p> <p>SUMMARY: Enacts A Plan for California's Future: The Traffic Safety and Congestion, Flood Protection, Clean Water, Schools, and Parks Act to authorizes a specified amount of state general obligation bonds.</p> <p>STATUS:</p> <p>03/10/2006 In SENATE. From Inactive File. To third reading.</p> <p>03/10/2006 In SENATE. Read third time and amended. Senate Rule 29.3 suspended. To third reading.</p> <p>03/10/2006 In SENATE. Read third time, urgency clause refused adoption.</p>
CA AB 1783	<p>AUTHOR: Nunez (D)</p> <p>TITLE: Infrastructure Financing</p> <p>FISCAL COMMITTEE: no</p> <p>URGENCY CLAUSE: no</p> <p>INTRODUCED: 01/04/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Provides for the financing of state and local government infrastructure through various funding sources, including bonds, fees, assessments, and other sources. Funds transportation, flood control, safe water systems, environmental improvement, housing, hospital seismic safety repair, and emergency public safety communications equipment.</p> <p>STATUS:</p> <p>01/04/2006 INTRODUCED.</p>
CA AB 1831	<p>AUTHOR: Jones (D)</p> <p>TITLE: Critical Infrastructure Facilities Bond Acts</p> <p>INTRODUCED: 01/10/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Enacts the Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for the construction or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.</p> <p>STATUS:</p> <p>01/10/2006 INTRODUCED.</p>
CA AB 1833	<p>AUTHOR: Arambula (D)</p> <p>TITLE: Public Safety Bond Act of 2006 and 2010</p> <p>INTRODUCED: 01/10/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Enacts the Public Safety Bond Act of 2006. Authorizes, for purposes of financing the construction of county jail facilities, the replacement or relocation of facilities that support emergency fire response activities, development of a new state DNA laboratory, renovation or improvement of state correctional facilities and the development of state military facilities.</p> <p>STATUS:</p> <p>01/10/2006 INTRODUCED.</p>
CA AB 1836	<p>AUTHOR: Daucher (R)</p> <p>TITLE: Education Facilities Bond Act</p> <p>INTRODUCED: 01/10/2006</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Provides for the issuance of state general obligation bonds in specified amounts to provide school</p>

facilities aid to school districts, county superintendents of schools, and county boards of education. Provides aid for public higher education facilities.

STATUS:

01/10/2006

INTRODUCED.

CA AB 1838

AUTHOR:

Oropeza (D)

TITLE:

Transportation Bond Acts of 2006, 2008, and 2012

INTRODUCED:

01/10/2006

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Authorizes general obligation bonds for various transportation purposes. Pledges a percentage of existing fuel excise taxes and truck weight fees to offset the general fund cost for bond debt service. Authorizes transportation entities to use a design-build process for contracting on transportation projects.

STATUS:

01/10/2006

INTRODUCED.

CA AB 1839

AUTHOR:

Laird (D)

TITLE:

Water: Flood Protection and Clean, Safe Water Supply

INTRODUCED:

01/10/2006

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance of bonds for the purposes of financing specified flood protection and water management programs, as scheduled.

STATUS:

01/10/2006

INTRODUCED.

CA SB 153

AUTHOR:

Chesbro (D)

TITLE:

Clean Water, Safe Parks, Coastal Protection

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/08/2005

LAST AMEND:

09/02/2005

DISPOSITION:

Pending - Carryover

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount.

STATUS:

09/02/2005

From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.

09/02/2005

In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 1024

AUTHOR:

Perata (D)

TITLE:

Public Works and Improvements: Bond Measure

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/22/2005

LAST AMEND:

01/26/2006

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Enacts the Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005 to authorize general obligation bonds for the state transportation improvement program, levee improvements, passenger rail improvements, restoration of Proposition 42 funds, port infrastructure and security, trade corridors, transit security, grade separation, local bridge seismic projects, state-local transportation projects, emissions reduction, environmental enhancement, transit-oriented development, and housing for infill.

STATUS:

01/30/2006

In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

000068

Position: CALCOG-Sup

CA SB 1163

AUTHOR: Ackerman (R)
TITLE: Critical Infrastructure Facilities Bond Acts
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Judiciary Committee
SUMMARY:

Enacts the California Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for purposes of financing the acquisition, construction, or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.

STATUS:

01/30/2006 In SENATE Committee on JUDICIARY: Heard, remains in Committee.

CA SB 1164

AUTHOR: Runner G (R)
TITLE: Education Facilities Bond Acts
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Education Committee
SUMMARY:

Enacts the Kindergarten-University Public Education Facilities Bond Act of 2006. Provides for the issuance of state general obligation bonds to provide school facilities aid to school districts, county superintendents of schools, and county boards of education, and to provide aid for California public higher education facilities.

STATUS:

01/19/2006 To SENATE Committee on EDUCATION.

CA SB 1165

AUTHOR: Dutton (R)
TITLE: Transportation Bond Acts of 2006, 2008, and 2012
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Authorizes state general obligation bonds for various transportation purposes. Authorizes certain state and local transportation entities to use a design-build process for contracting on transportation projects.

STATUS:

01/19/2006 To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

CA SB 1166

AUTHOR: Aanestad (R)
TITLE: Flood Protection & Clean, Safe, Reliable Water Supply
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Natural Resources and Water Committee
SUMMARY:

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance and sale of bonds for the purposes of financing specified flood protection and water management programs. Imposes an annual water resources capacity charge on each retail water supplier in the state based on the number and types of water connections in its service area according to a prescribed schedule.

STATUS:

01/19/2006 To SENATE Committee on NATURAL RESOURCES AND WATER.

Private file: Housing

CA AB 2158

AUTHOR: Evans (D)
TITLE: Regional Housing Needs
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2006
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 04/05/2006 1:30 pm

SUMMARY:

Relates to existing law requiring each council of governments or delegates subregion to develop a proposed methodology for distributing the existing and projected housing need to cities within the region or subregion. Adds to the list of factors in that methodology adopted spheres of influence for all local agencies in the region and adopted policies of the local agency formation commissioning the region that relates to logical and orderly urban growth patterns.

STATUS:

03/02/2006 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

Position: League-Sup

CA AB 2307

AUTHOR: Mullin (D)
TITLE: State Mandates: Housing Element
INTRODUCED: 02/22/2006
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

Relates a levy to pay cost of a mandated program or service. Includes a joint powers authority within the definition of local agency for purposes of mandate reimbursement. Repeals the authority of councils of government to charge a fee to local governments for their role in determining housing needs.

STATUS:

03/13/2006 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

Position: CALCOG-Sup

CA AB 2468

AUTHOR: Salinas (D)
TITLE: Planning: Housing Element
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

Authorizes a jurisdiction to participate in a self-certification process that would require the inventory of land included on the housing element to accommodate 100% of its allocated regional housing need for very low-income households on sites zoned to permit owner-occupied and rental multifamily residential use by right during the planning period.

STATUS:

03/13/2006 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

Position: League-Sup

CA AB 2484

AUTHOR: Hancock (D)
TITLE: Housing Development: Density Bonuses
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

Relates to existing law regarding housing developments and general requirements of a city and county to grant density bonuses. Agrees to construct a housing development that includes specified percentages of the total housing units for lower income households. Provides that these requirements shall not apply to a housing development on a parcel with certain maximum allowable residential densities and parking requirements do not exceed designated standards.

STATUS:

03/13/2006 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

Position: League-Sup

CA AB 2503	AUTHOR: Mullin (D) TITLE: Affordable Housing INTRODUCED: 02/23/2006 DISPOSITION: Pending LOCATION: Assembly Local Government Committee SUMMARY: Authorizes cities and counties to enter into a joint powers agreement to form an affordable housing pooling arrangement for the acquisition, construction, or development of housing that is affordable to lower income families within the jurisdiction of the joint powers agency, created by the agreement. Specifies how the public agencies may contribute funds to a housing trust fund of the joint powers agency and how the funds may be used. STATUS: 03/13/2006 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT. Position: League-Sup
CA AB 2511	AUTHOR: Jones (D) TITLE: Land Use: Housing INTRODUCED: 02/23/2006 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to the Planning and Zoning Law. Requires the legislative body of each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city and of any land outside its boundaries that bears relation to its planning. Includes land use, circulation, housing, open space, and conservation elements. STATUS: 02/23/2006 INTRODUCED.
CA AB 2572	AUTHOR: Emmerson (R) TITLE: Housing Element: Student Dormitories INTRODUCED: 02/23/2006 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to the Department of Housing and Community Development. Requires the department, in evaluating a proposed or adopted housing element for consistency with state law, to count student dormitories that are identified within the housing element of a city or county for purposes determining whether the city or county meets its share of regional housing needs. STATUS: 02/23/2006 INTRODUCED. Position: League-Sup
CA AB 2922	AUTHOR: Jones (D) TITLE: Redevelopment: Low and Moderate Income Housing Fund INTRODUCED: 02/24/2006 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to redevelopment agencies and the low and moderate income housing fund. Increases the amount a redevelopment agency would be required to set aside for its low and moderate income housing obligation. Permits a redevelopment agency to set aside less in specified circumstances and would make an agency liable for the deficit so created. STATUS: 02/24/2006 INTRODUCED.
CA AB 3042	AUTHOR: Evans (D) TITLE: Regional Housing INTRODUCED: 02/24/2006 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Provides an additional procedure by which a city or county may enter into an agreement to transfer a percentage of its share of the regional housing needs to another city or county. STATUS: 02/24/2006 INTRODUCED.

Position: League-Sup

A SB 1177

AUTHOR: Hollingsworth (R)
TITLE: Housing: Density Bonus
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/13/2006
LAST AMEND: 02/21/2006
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 03/21/2006 1:30 pm
SUMMARY:

Amends existing law which prohibits a city or county from applying a development standard that has the effect of precluding the construction of a development meeting the affordable housing criteria that entitles the developer to a density bonus and incentives or concessions. Deletes the requirement that the developer show that the waiver or modification of development standards is necessary to make the housing units economically feasible.

STATUS:

02/21/2006 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments.
02/21/2006 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING.

CA SB 1330

AUTHOR: Dunn (D)
TITLE: Housing Developments: Attorney's Fees
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/17/2006
DISPOSITION: Pending
LOCATION: Senate Judiciary Committee
SUMMARY:

Relates to a housing development project. Relates to density bonus for the production of lower income housing units. Requires that in any action in which the court finds a violation of specified provisions, the court is required to award to the plaintiff reasonable attorney's fees and costs.

STATUS:

03/02/2006 To SENATE Committee on JUDICIARY.

CA SB 1800

AUTHOR: Ducheny (D)
TITLE: General Plans: Housing
INTRODUCED: 02/24/2006
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/04/2006 1:30 pm
SUMMARY:

Relates to comprehensive, long-term general plan for the physical development of the county or city, including a housing element. Requires the legislative body of a local agency to adopt the general plan.

STATUS:

03/09/2006 To SENATE Committees on TRANSPORTATION AND HOUSING and RULES.

US HR 176

SPONSOR: Miller Ga (R)
TITLE: Single Family Loan Limit Adjustment Act
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: House Financial Services Committee
SUMMARY:

Creates the FHA Single Family Loan Limit Adjustment Act of 2205; increases an FHA home loan amount to 100%.

STATUS:

01/04/2005 INTRODUCED.
01/04/2005 To HOUSE Committee on FINANCIAL SERVICES.

US HR 393

SPONSOR: Lynch (D)
TITLE: Rental Assistance Program
INTRODUCED: 01/26/2005
DISPOSITION: Pending
LOCATION: House Financial Services Committee

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SUMMARY:

To require the Secretary of Housing and Urban Development to notify the Congress of any shortfall in funding for the tenant - based rental assistance program under section 8 of the United States Housing Act of 1937.

STATUS:

01/26/2005

INTRODUCED.

01/26/2005

To HOUSE Committee on FINANCIAL SERVICES.

JS S 83

SPONSOR:

Inouye (D)

TITLE:

Tax Relief

INTRODUCED:

01/24/2005

DISPOSITION:

Pending

LOCATION:

Senate Finance Committee

SUMMARY:

A bill to amend the Internal Revenue Code of 1986 to provide tax relief for the conversion of cooperative housing corporations into condominiums.

STATUS:

01/24/2005

INTRODUCED.

01/24/2005

In SENATE. Read second time.

01/24/2005

To SENATE Committee on FINANCE.

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A AB 773	AUTHOR: Mullin (D) TITLE: Redevelopment: Referendum FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 02/18/2005 LAST AMEND: 01/04/2006 DISPOSITION: Pending LOCATION: Senate Local Government Committee SUMMARY:
	<p>Relates to the Community Redevelopment Law that authorizes the establishment of redevelopment agencies and prescribes certain requirements applicable to referendum petitions circulated in cities and counties with a certain population, relating to a redevelopment plan that is subject to referendum. Makes these requirements applicable to referendum petitions circulates in all cities and counties.</p> STATUS: 02/02/2006 To SENATE Committee on LOCAL GOVERNMENT. Subject: Housing
CA AB 1387	AUTHOR: Jones (D) TITLE: CEQA Residential Infill Projects FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 02/22/2005 LAST AMEND: 01/13/2006 DISPOSITION: Pending LOCATION: Senate Environmental Quality Committee SUMMARY:
	<p>Provides that, if a residential project, not exceeding 100 units, with a specified residential density, or an infill site, in an urbanized area is in compliance with the traffic, circulation, and transportation policies of the general plan and applicable local ordinances. Provides the local government is not required to comply with specified requirements with respect to making any findings regarding the significant environmental effects from the project on traffic.</p> STATUS: 02/02/2006 To SENATE Committee on ENVIRONMENTAL QUALITY. Position: League-Sup 04/20/2005
CA AB 1464	AUTHOR: McCarthy (R) TITLE: CEQA: Environmental Impact Reports: Review INTRODUCED: 02/22/2005 LAST AMEND: 04/12/2005 DISPOSITION: Pending - Carryover LOCATION: Senate Environmental Quality Committee SUMMARY:
	<p>Requires the review period established by the State Clearinghouse for environmental impact reports, proposed negative declarations or proposed mitigated negative declarations under the California Environmental Quality Act to be at least as long as the period of review by a state agency. Allows the state agency review period and the public review period to run concurrently.</p> STATUS: 05/05/2005 To SENATE Committee on ENVIRONMENTAL QUALITY. Position: CSAC-Sup
CA AB 2259	AUTHOR: Salinas (D) TITLE: Local Agency Formation: Extension of Services INTRODUCED: 02/22/2006 DISPOSITION: Pending LOCATION: Assembly Local Government Committee SUMMARY:
	<p>Relates to and extends the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 200. Authorizes a local agency formation commission, until January 1, 2013 to review and approve a proposal that extends services into previously unserved territory within unincorporated areas.</p> STATUS: 03/02/2006 To ASSEMBLY Committee on LOCAL GOVERNMENT.
CA ACA 22	AUTHOR: La Malfa (R)

TITLE: Eminent Domain: Condemnation Proceedings
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 07/13/2005
LAST AMEND: 01/26/2006
DISPOSITION: Pending
LOCATION: Assembly Housing and Community Development Committee
SUMMARY:

Proposes an amendment to the Constitution to provide that private property may be taken or damaged only for a stated public use and may not be taken or damaged without the consent of the owner for purposes of economic development, increasing tax revenue, or any other private use, nor for maintaining the present use by a different owner. Provides if the property ceases to be used for the public use, the former owner has the right to reacquire the property. Provides for appraisal of the property.

STATUS:
01/26/2006 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments.
01/26/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT.
Position: League-Opp 08/22/2005
Subject: LandUse

CA SB 53

AUTHOR: Kehoe (D)
TITLE: Redevelopment
INTRODUCED: 01/10/2005
LAST AMEND: 08/15/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Local Government Committee
SUMMARY:

Requires redevelopment plans to contain a description of the agency's program to acquire real property by eminent domain, including prohibitions, if any, on the use of eminent domain, and a time limit for the commencement of eminent domain proceedings. Provides that by requiring a redevelopment agency that has adopted a final redevelopment plan on or before July 1, 2006, to amend that plan, this bill imposes a state-mandated local program.

STATUS:
08/15/2005 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.
08/15/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.
Subject: Transport

CA SB 153

AUTHOR: Chesbro (D)
TITLE: Clean Water, Safe Parks, Coastal Protection
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/08/2005
LAST AMEND: 09/02/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount.

STATUS:
09/02/2005 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.
09/02/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 832

AUTHOR: Perata (D)
TITLE: CEQA: Infill Development
INTRODUCED: 02/22/2005
LAST AMEND: 05/04/2005
DISPOSITION: Pending

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FILE: A-44
LOCATION: Assembly Inactive File
SUMMARY:

Relates to infill development under the California Environmental Quality Act. Provides an alternative to infill criteria if the site is located in a city with a population of more than 200,000 persons, the site is not more than 10 acres, and the project does not have less than 200 or more than 300 residential units, as adopted by a resolution of the city council.

STATUS:
03/02/2006 In ASSEMBLY. To Inactive File.
Position: CALCOG-Sup, SCAG-Sup 06/02/2005
Subject: Housing, LandUse

CA SB 927 **AUTHOR:** Lowenthal (D)
TITLE: General Plans: Transportation Elements
INTRODUCED: 02/22/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Local Government Committee
SUMMARY:
Renames the circulation element the transportation element and make other technical and conforming changes. Requires a general plan to include a statement of development policies and, among other elements, a circulation element consisting of the general location and extent of existing and proposed major thoroughfares, transportation routes, terminals, and military airports and ports, and other local public utilities and facilities, all correlated with the land use element of the plan.
STATUS:
05/16/2005 To ASSEMBLY Committees on LOCAL GOVERNMENT and TRANSPORTATION.
Subject: LandUse, Transport

CA SB 968 **AUTHOR:** Torlakson (D)
TITLE: Domestic Violence: Contra Costa County
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 02/21/2006
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:
Deletes the repeal date of the provisions of existing law that authorizes the Board of Supervisors of Contra Costa County to increase fees for certified copies of marriage certificates, birth certificates, fetal death records, and death records, up to a maximum increase, and to annually increase these fees. Specifies that the purpose of the fee increase is to provide funding for governmental oversight and for the coordination of domestic violence prevention, intervention, and prosecution efforts.
STATUS:
03/02/2006 Re-referred to ASSEMBLY Committee on JUDICIARY.
Position: League-Sup 04/11/2005
Subject: Housing, LandUse

CA SB 1754 **AUTHOR:** Lowenthal (D)
TITLE: Housing and Infill Infrastructure Financing Districts
INTRODUCED: 02/24/2006
DISPOSITION: Pending
COMMITTEE: Senate Local Government Committee
HEARING: 04/05/2006 9:30 am
SUMMARY:
Establishes a pilot project allowing for the information, under criteria developed by councils or governments, of housing and infill infrastructure financing districts. Authorizes a district to finance the purchase, construction, expansion, improvement, seismic retrofit, or rehabilitation of real or other tangible property, for various purposes.
STATUS:
03/09/2006 To SENATE Committees on LOCAL GOVERNMENT and TRANSPORTATION AND HOUSING.

US HR 280 **SPONSOR:** Miller Ga (R)
TITLE: Brownfield Redevelopment
INTRODUCED: 01/06/2005
LAST AMEND: 12/13/2005
DISPOSITION: Pending

LOCATION: Senate Banking, Housing and Urban Affairs Committee

SUMMARY:

Facilitates the provision of assistance by the Department of Housing and Urban Development for the cleanup and economic redevelopment of brownfields.

STATUS:

12/14/2005

In SENATE. Read second time.

12/14/2005

To SENATE Committee on BANKING, HOUSING AND URBAN AFFAIRS.

JS HR 336

SPONSOR:

Lynch (D)

TITLE:

Public Works And Economic Development Act

INTRODUCED:

01/25/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

To amend the Public Works and Economic Development Act of 1965 to provide assistance to communities for the redevelopment of brownfield sites.

STATUS:

01/25/2005

INTRODUCED.

01/25/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

01/25/2005

Additionally referred to HOUSE Committee on FINANCIAL SERVICES.

US HR 1237

SPONSOR:

Hart (R)

TITLE:

Public Works and Economic Development Act

INTRODUCED:

03/10/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

To amend the Public Works and Economic Development Act of 1965 to provide assistance to communities for the redevelopment of brownfield sites.

STATUS:

03/10/2005

INTRODUCED.

03/10/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

03/10/2005

Additionally referred to HOUSE Committee on FINANCIAL SERVICES.

Private file: SolidWaste

CA AB 1333

AUTHOR: Frommer (D)
TITLE: Grease Waste Haulers
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 03/07/2006
DISPOSITION: Pending
FILE: 29
LOCATION: Senate Third Reading File
SUMMARY:

Prohibits a grease waste hauler from removing grease from a greasetrap or interceptor unless the hauler removes all grease, grease liquid, water, and solids from the trap or interceptor each time of removal. Subjects a hauler to a civil penalty for a violation. Allows for the enforcement of these provisions only against a grease waste hauling company. Provides distribution of civil penalties. Makes it an offense for a hauler to reinsert or to improperly deposit grease in specified ways. Provides exceptions.

STATUS:
03/08/2006 In SENATE. Read second time. To third reading.

CA AB 1992

AUTHOR: Canciamilla (D)
TITLE: Solid Waste: Dumping
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/09/2006
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 03/27/2006 1:30 pm
SUMMARY:

Provides that the placing of solid waste on private property, without the owner's consent is a misdemeanor.

STATUS:
02/23/2006 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 2896

AUTHOR: Karnette (D)
TITLE: Commercial Transportation Development Council
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Creates the Commercial Transportation Development Council to review and collect data and to provide advice concerning the needs of commercial transportation in the state.

STATUS:
03/13/2006 To ASSEMBLY Committee on TRANSPORTATION.

CA SB 369

AUTHOR: Simitian (D)
TITLE: Solid Waster: Tire Recycling
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2005
LAST AMEND: 01/19/2006
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Relates to existing law that authorizes the Integrated Waste Management Board to implement a program to award grants to cities, counties, districts, and other local governmental agencies for the funding of public works projects that use rubberized asphalt concrete. Provides for recommencement of the grant program. Provides for a new inoperative and repeal date.

STATUS:
02/16/2006 To ASSEMBLY Committee on NATURAL RESOURCES.

CA SB 928

AUTHOR: Perata (D)
TITLE: Public Resources: Solid Waste
INTRODUCED: 02/22/2005
LAST AMEND: 05/02/2005

DISPOSITION: Pending - Carryover
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Changes that percentage to an unspecified amount a city or county source reduction element to divert of all solid waste from landfill disposal of transformation through source reduction, recycling, and composting activities. Deletes the reference in existing law to the additional authority of the board to grant a time extension for diversion requirements.

STATUS:
06/09/2005 To ASSEMBLY Committee on NATURAL RESOURCES.
Subject: SolidWaste

JS HR 879

SPONSOR: Dingell (D)
TITLE: Solid Waste Disposal Act
INTRODUCED: 02/17/2005
DISPOSITION: Pending
LOCATION: House Energy and Commerce Committee
SUMMARY:

Amends the Solid Waste Disposal Act to provide for secondary containment to prevent MTBE and petroleum contamination.

STATUS:
02/17/2005 INTRODUCED.
02/17/2005 To HOUSE Committee on ENERGY AND COMMERCE.

US S 439

SPONSOR: Boxer (D)
TITLE: Methyl Tertiary Butyl Ether
INTRODUCED: 02/17/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:

A bill to amend the Solid Waste Disposal Act to provide for secondary containment to prevent methyl tertiary butyl ether and petroleum contamination.

STATUS:
02/17/2005 INTRODUCED.
02/17/2005 In SENATE. Read second time.
02/17/2005 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

Private file: Transit

A AB 372	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: LOCATION: SUMMARY:	Nation (D) Public Contracts: Transit Design-Build Contracts no no 02/11/2005 01/11/2006 Pending Senate Transportation and Housing Committee Extends the duration of provisions of existing law that authorize transit operators to enter into a design-build contract according to specified procedures. STATUS: 01/26/2006	To SENATE Committee on TRANSPORTATION AND HOUSING.
A AB 948	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: FILE: LOCATION: SUMMARY:	Oropeza (D) Design-Build and Transit Operators no no 02/18/2005 04/13/2005 Pending - Carryover A-15 Senate Inactive File Specifies that a transit operator is required to establish a labor compliance program only for a design-build contract and only if the transit operator does not already have a labor compliance program. Changes the prohibition regarding design-build rail projects to instead prohibit a transit operator from utilizing the design-build method of procurement for a capital maintenance or capacity-enhancing rail project, unless that project costs more than specified amount. STATUS: 07/11/2005 Position: Subject:	In SENATE. To Inactive File. CALCOG-Sup Transit, Transport
US HR 52	SPONSOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY:	Capito (R) Rail and Mass Transportation 01/04/2005 Pending House Judiciary Committee Amends title 18, United States Code, to further protect rail and mass transportation, and for other purposes. STATUS: 01/04/2005 01/04/2005	INTRODUCED. To HOUSE Committee on JUDICIARY.
US HR 959	SPONSOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY:	Pitts (R) Mass Transportation Projects 02/17/2005 Pending House Transportation & Infrastructure Committee Amends the United States Code to allow additional transit systems greater flexibility with certain mass transportation projects. STATUS: 02/17/2005 02/17/2005	INTRODUCED. To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

Private file: Transportation

CA AB 267	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: LOCATION: SUMMARY:	Daucher (R) Transportation Projects yes no 02/08/2005 08/15/2005 Pending - Carryover Senate Appropriations Committee <p>Amends existing law which authorizes a regional or local entity that is the sponsor of, or is eligible to receive funding for, a project contained in the state transportation improvement program to expend its own funds for any component of a project within its jurisdiction that is included in an adopted state transportation improvement program, and for which the commission has not made an allocation. Limits these provisions to projects advanced for expenditure that are programmed in the current fiscal year.</p> STATUS: 08/25/2005 Position: Subject:	 In SENATE Committee on APPROPRIATIONS: Not heard. League-Sup 04/15/2005 Revenue/Bond, Transport
CA AB 1020	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: LOCATION: SUMMARY:	Hancock (D) Transportation Planning: Improved Travel Model yes no 02/22/2005 01/23/2006 Pending Senate Transportation and Housing Committee <p>Requires the Department of Transportation to provide notice to the Legislature on a schedule for a comprehensive review and evaluation of current travel models and model improvements already underway. Requires certain planning organizations and agencies using travel models to use models that incorporate specified factors.</p> STATUS: 02/02/2006 Subject:	 To SENATE Committee on TRANSPORTATION AND HOUSING. Transport
CA AB 1157	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: LOCATION: SUMMARY:	Frommer (D) Rail Safety and Traffic Mitigation Bond Act of 2006 no no 02/22/2005 02/08/2006 Pending Senate Transportation and Housing Committee <p>States the intent of the Legislature to enact legislation providing for a general obligation bond act to be submitted to the voters for approval in order to provide funding for a program to eliminate the most dangerous railroad-highway grade crossings in the state, as identified by the Public Utilities Commission, with funds to be allocated by the Transportation Commission.</p> STATUS: 02/08/2006 02/08/2006 Subject:	 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments. In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING. Transport
CA AB 1699	AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: LAST AMEND: DISPOSITION: LOCATION:	Frommer (D) Transportation: Highway Construction yes no 02/22/2005 05/27/2005 Pending - Carryover Senate Transportation and Housing Committee	

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SUMMARY:

Authorizes transportation agencies administering local voter-approved transportation sales tax measures to use a specified design-build process for bidding of a maximum of 8 state highway construction projects with a certain total cost, with the projects to be selected by the Transportation Commission. Requires bidders to provide certain information. Requires design-build bidders to provide certain information in a questionnaire submitted to the transportation agency.

STATUS:

06/15/2005

To SENATE Committee on TRANSPORTATION AND HOUSING.

Subject:

Transport

CA AB 1783

AUTHOR: Nunez (D)
TITLE: Infrastructure Financing
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/04/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Provides for the financing of state and local government infrastructure through various funding sources, including bonds, fees, assessments, and other sources. Funds transportation, flood control, safe water systems, environmental improvement, housing, hospital seismic safety repair, and emergency public safety communications equipment.

STATUS:

01/04/2006

INTRODUCED.

CA AB 1785

AUTHOR: Bermudez (D)
TITLE: Grade Separation Projects
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/04/2006
LAST AMEND: 03/13/2006
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 03/20/2006 1:30 pm
SUMMARY:

Increases the amount required to be budgeted for allocation to specified grade separation projects by the Department of Transportation.

STATUS:

03/13/2006

From ASSEMBLY Committee on TRANSPORTATION with author's amendments.

03/13/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

Position:

CALCOG-Opp

CA AB 1831

AUTHOR: Jones (D)
TITLE: Critical Infrastructure Facilities Bond Acts
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Enacts the Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for the construction or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.

STATUS:

01/10/2006

INTRODUCED.

CA AB 1838

AUTHOR: Oropeza (D)
TITLE: Transportation Bond Acts of 2006, 2008, and 2012
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Authorizes general obligation bonds for various transportation purposes. Pledges a percentage of existing fuel excise taxes and truck weight fees to offset the general fund cost for bond debt service. Authorizes transportation entities to use a design-build process for contracting on transportation projects.

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STATUS:
01/10/2006

INTRODUCED.

CA AB 1853

AUTHOR: Matthews (D)
TITLE: Railroad-Highway Crossings: Grade Separation Projects
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/13/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Requires the Public Utilities Commission, in establishing a project priority list, to specifically assess a grade separation or alteration project for railroad crossing blocking delays that disproportionately affect emergency services.

STATUS:
01/26/2006 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1879

AUTHOR: Lieber (D)
TITLE: Vehicles: HOV Lanes
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 01/19/2006
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 03/20/2006 1:30 pm
SUMMARY:

Requires a local authority if it authorizes or permits exclusive or preferential use of highway lanes or highway access ramps for high-occupancy vehicles, to also extend the use of those lanes or ramps to vehicles that have been issued distinctive decals, labels or other identifiers because the vehicles meet conditions specified.

STATUS:
03/06/2006 In ASSEMBLY Committee on TRANSPORTATION: Not heard.

CA AB 2025

AUTHOR: Niello (R)
TITLE: Design-Build Contracts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/14/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Authorizes the Department of Transportation to contract using the design-build process for the design and construction of transportation projects. Requires the director of the department to establish a prequalification and selection process.

STATUS:
02/23/2006 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2295

AUTHOR: Arambula (D)
TITLE: Transportation Capital Improvement Projects
INTRODUCED: 02/22/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

States that local road rehabilitation projects are eligible for funds allocated for transportation capital improvement funds.

STATUS:
03/02/2006 To ASSEMBLY Committee on TRANSPORTATION.
Position: CSAC-Sup

CA AB 2361

AUTHOR: Huff (R)
TITLE: Transportation: Federal Funds: Border Infrastructure
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Exempts federal funds derived from apportionments made to the state under the coordinated border

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infrastructure program from being subject to the funding distribution and fair share formulas. Requires these funds to be programmed by the Transportation Commission through a competitive grant program separate from the state transportation improvement program in a manner consistent with federal law.

STATUS:

03/13/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2538

AUTHOR:

Wolk (D)

TITLE:

Transportation Funds

INTRODUCED:

02/23/2006

DISPOSITION:

Pending

LOCATION:

Assembly Transportation Committee

SUMMARY:

Authorizes each transportation planning agency or county transportation commission to request and receive up to 5% of federal metropolitan planning funds for the purposes of project planning, programming, and monitoring. Establishes a minimum amount to be allocated for this purpose.

STATUS:

03/13/2006

To ASSEMBLY Committee on TRANSPORTATION.

03/13/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2600

AUTHOR:

Lieu (D)

TITLE:

Vehicles: HOV Lanes

INTRODUCED:

02/24/2006

DISPOSITION:

Pending

LOCATION:

Assembly Transportation Committee

SUMMARY:

Extends the provisions of existing law that requires the Department of Motor Vehicles to make available for issuance, distinctive decals, labels, and other identifiers for a vehicle that meets the super ultra-low emission vehicle standards for exhaust emission and the federal inherently low-emission vehicle (ILEV) evaporate emission standards, and vehicles produced during the 2004 model year or earlier that meets the ultra-low emission vehicle standards for exhaustive emissions and the ILEV standards.

STATUS:

03/13/2006

To ASSEMBLY Committee on TRANSPORTATION.

Position:

CALCOG-Opp

CA AB 2604

AUTHOR:

Emmerson (R)

TITLE:

Highway Construction Contracts: Design-Build Method

INTRODUCED:

02/24/2006

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Authorizes the San Bernardino Associated Governments (SANBAG) to use a design-build procurement method for the construction of improvements to the interchange of Tippecanoe Avenue and Interstate 10 in the City of San Bernardino located in San Bernardino County.

STATUS:

02/24/2006

INTRODUCED.

CA AB 2896

AUTHOR:

Karnette (D)

TITLE:

Commercial Transportation Development Council

INTRODUCED:

02/24/2006

DISPOSITION:

Pending

LOCATION:

Assembly Transportation Committee

SUMMARY:

Creates the Commercial Transportation Development Council to review and collect data and to provide advice concerning the needs of commercial transportation in the state.

STATUS:

03/13/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA ACA 4

AUTHOR:

Plescia (R)

TITLE:

Transportation Investment Fund

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

12/06/2004

LAST AMEND:

05/09/2005

DISPOSITION:

Pending

LOCATION:

Assembly Appropriations Committee

SUMMARY:

000084

Proposes an amendment to the Constitution that relates to existing law which requires that sales taxes on motor vehicle fuel that are deposited into the General Fund be transferred to the Transportation Investment Fund. Deletes the provision authorizing the Governor and the Legislature to suspend the transfer of revenues from the General Fund to the Transportation Investment Fund for a fiscal year during a fiscal emergency.

STATUS:

01/09/2006

From ASSEMBLY Committee on TRANSPORTATION: Be adopted to Committee on APPROPRIATIONS.

Position:

CALCOG-Sup

Subject:

Revenue/Bond, Transport

CA ACA 7

AUTHOR:

Nation (D)

TITLE:

Local Governmental Taxation

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

12/06/2004

DISPOSITION:

Pending - Carryover

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Proposes a Constitutional Amendment to change the 2/3 voter-approval requirement for special taxes to instead authorize a city, county, or special district to impose a special tax with the approval of 55% of its voters voting on the tax. Makes technical nonsubstantive changes to these provisions.

STATUS:

05/25/2005

In ASSEMBLY Committee on APPROPRIATIONS: Heard, remains in Committee.

Position:

CSAC-Sup, CSAC-Sup, League-Sup 03/08/2005

Subject:

Revenue/Bond, Transport

CA SB 371

AUTHOR:

Torlakson (D)

TITLE:

Public Contracts: Design-Build: Transportation

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

02/17/2005

LAST AMEND:

01/23/2006

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Declares the intent of the Legislature to enact legislation that would develop an alternative and optional procedure for bidding on highway, bridge, tunnel, or public transit construction projects in the jurisdiction of any county, local transportation authority or local or regional transportation entity. Authorizes the Department of Transportation to develop an alternative bidding procedure for highway, bridge, or tunnel projects on the state highway system.

STATUS:

01/30/2006

In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

Position:

SCAG-Sup 04/15/2005

Subject:

Transport

CA SB 561

AUTHOR:

Runner G (R)

TITLE:

Toll Road Agreements

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

yes

INTRODUCED:

02/18/2005

LAST AMEND:

05/24/2005

DISPOSITION:

Failed

LOCATION:

SENATE

SUMMARY:

Authorizes the Department of Transportation to enter into comprehensive development franchise agreements with public and private entities or consortia for specified types of transportation projects, subject to certain requirements and conditions. Authorizes tolls to be collected after the termination of the franchise agreement period, subject to approval of the Transportation Commission. Requires such agreement to allow the department to open a competitive state facility in the same corridor.

STATUS:

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

Position:

CALCOG-Sup

Subject:

Transport

CA SB 760

AUTHOR: Lowenthal (D)
TITLE: Ports: Congestion Relief: Security Enhancement
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 05/27/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Imposes on each shipping container processed in the Port of Los Angeles or the Port of Long Beach a fee of \$30 per twenty-foot equivalent unit, payable by the marine terminal operator processing the container to the port where the marine terminal is located. Requires each port to retain 1/3 of the funds derived from imposition of the fee and transmit the remaining 2/3 in the amount of 1/2 due to the Port Congestion Relief Trust Fund and 1/2 to the South Coast Air Quality Management District.

STATUS:

06/27/2005

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.

Position:

SCAG-Watch 05/05/2005

Subject:

Transport

CA SB 1020

AUTHOR: Migden (D)
TITLE: County Sales and Use Taxes: Rate Increase
INTRODUCED: 02/22/2005
DISPOSITION: Failed
LOCATION: SENATE
SUMMARY:

Authorizes a county or city and county to impose an additional 1/4 of 1% sales and use tax rate under the Bradley-Burns Law. Requires a county or city and county that imposes this additional rate to deposit all revenues derived therefrom, less specified administrative costs, into a local transportation fund. Requires a county or city and county that imposes this additional tax to comply with the applicable voter-approval requirements of a specified provision of the California Constitution.

STATUS:

01/31/2006

In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.

Position:

CALCOG-Sup

Subject:

Revenue/Bond, Transport

CA SB 1024

AUTHOR: Perata (D)
TITLE: Public Works and Improvements: Bond Measure
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 01/26/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Enacts the Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005 to authorize general obligation bonds for the state transportation improvement program, levee improvements, passenger rail improvements, restoration of Proposition 42 funds, port infrastructure and security, trade corridors, transit security, grade separation, local bridge seismic projects, state-local transportation projects, emissions reduction, environmental enhancement, transit-oriented development, and housing for infill.

STATUS:

01/30/2006

In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

Position:

CALCOG-Sup, SCAG-Watch 05/05/2005

Subject:

Revenue/Bond, Transport

CA SB 1161

AUTHOR: Alarcon (D)
TITLE: State Highways: Design-Sequencing Contracts
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Relates to existing law authorizing the Department of Transportation, to conduct a pilot project to award design-sequencing contracts for the design and construction of not more than 12 transportation projects. Authorizes the department to award contracts for projects using the design-sequencing contract method, certain requirements are met.

STATUS:

000086

01/19/2006

To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1163 **AUTHOR:** Ackerman (R)
TITLE: Critical Infrastructure Facilities Bond Acts
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Judiciary Committee
SUMMARY:
Enacts the California Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for purposes of financing the acquisition, construction, or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.
STATUS:
01/30/2006 In SENATE Committee on JUDICIARY: Heard, remains in Committee.

CA SB 1165 **AUTHOR:** Dutton (R)
TITLE: Transportation Bond Acts of 2006, 2008, and 2012
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:
Authorizes state general obligation bonds for various transportation purposes. Authorizes certain state and local transportation entities to use a design-build process for contracting on transportation projects.
STATUS:
01/19/2006 To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

CA SB 1282 **AUTHOR:** Ducheny (D)
TITLE: Transportation: Federal Funds: Border Infrastructure
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 02/14/2006
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 03/21/2006 1:30 pm
SUMMARY:
Requires federal funds apportioned to the state under the coordinated border infrastructure program of the Safe, Accountable Flexible, Efficient Transportation Equity act: a Legacy for Users (SAFETEA-LU) to be programmed, allocated and expended in the same manner as other federal transportation capital funds in the state transportation improvement program. Authorizes use of funds for projects in Mexico.
STATUS:
02/22/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1384 **AUTHOR:** Kuehl (D)
TITLE: Los Angeles-Exposition Metro Line Light Rail Project
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:
Requires the Exposition Metro Line Construction Authority, upon allocation of federal, state, and local funds by the LACMTA, to conduct environmental studies in addition to the financial studies and the planning and engineering necessary for the completion of the Los Angeles-Exposition Metro Line light rail project. Revises the provisions requiring the LACMTA to enter into an agreement with the construction authority to hold in trust certain property and assets.
STATUS:
03/02/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1436 **AUTHOR:** Figueroa (D)
TITLE: Small Business: Regulation Process
INTRODUCED: 02/22/2006
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:
States the intent of the Legislature to enact legislation to assist small businesses in complying with regulatory standards designed to protect the public and to allow small businesses to correct minor

violations before the business is subject to punitive regulatory action for a first offense by establishing specified requirements as part of the regulatory process.

STATUS:

03/02/2006

To SENATE Committee on RULES.

CA SB 1493

AUTHOR:

McClintock (R)

TITLE:

Safe, Reliable High-Speed Passenger Train Bond: Repeal

INTRODUCED:

02/23/2006

DISPOSITION:

Pending

LOCATION:

Senate Transportation and Housing Committee

SUMMARY:

Repeals provisions of existing law that provides for submission of the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century to the voters for approval at the November 7, 2006, general election.

STATUS:

03/09/2006

To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1494

AUTHOR:

McClintock (R)

TITLE:

Top Priority Transportation Projects

INTRODUCED:

02/23/2006

DISPOSITION:

Pending

COMMITTEE:

Senate Transportation and Housing Committee

HEARING:

04/04/2006 1:30 pm

SUMMARY:

Authorizes the transportation to designate transportation projects of statewide significance as top priority projects. exempts these projects from the Environment Quality Act. Authorizes the Department of Transportation or other implementing agency to use design-build and design-sequencing procedures for the project.

STATUS:

03/09/2006

To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

CA SB 1687

AUTHOR:

Murray (D)

TITLE:

L.A. County Metropolitan Transportation Authority

INTRODUCED:

02/24/2006

DISPOSITION:

Pending

LOCATION:

Senate Transportation and Housing Committee

SUMMARY:

Authorizes the Los Angeles County Metropolitan Transportation Authority to impose the tax subject to voter approval and other requirements. Extends the completion date for two of the projects, the Metro Center Connector and the Metro Red Line Extension to Fairfax Avenue.

STATUS:

03/09/2006

To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1703

AUTHOR:

Lowenthal (D)

TITLE:

State Transportation Commission

INTRODUCED:

02/24/2006

DISPOSITION:

Pending

LOCATION:

Senate Transportation and Housing Committee

SUMMARY:

Relates to the State Transportation Commission. Provides for 7 members appointed by the Governor, 1 member appointed by the Senate Committee on Rules, and 1 member appointed by the Speaker of the Assembly, plus the 2 ex officio nonvoting legislative members.

STATUS:

03/09/2006

To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SCA 7

AUTHOR:

Torlakson (D)

TITLE:

Transportation Investment Fund

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

02/15/2005

LAST AMEND:

01/12/2006

DISPOSITION:

Pending

FILE:

21

LOCATION:

Senate Third Reading File

SUMMARY:

Proposes an amendment to the Constitution to make a nonsubstantive change to a specified Article which states that sales taxes on motor vehicle fuel that are deposited into the General Fund be transferred to the Transportation Investment Fund for allocation for various transportation purposes; authorizes this transfer to be suspended in whole or in part for a fiscal emergency by proclamation of the Governor and the enactment of a statute by the Legislature.

STATUS:

01/31/2006

In SENATE. Read second time. To third reading.

Subject:

Revenue/Bond, Transport

CA ACA 4 a

AUTHOR:

Keene (R)

TITLE:

State Finances

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

01/20/2005

LAST AMEND:

04/11/2005

DISPOSITION:

Pending

LOCATION:

Assembly Budget Process Committee

SUMMARY:

Proposes a Constitutional amendment that requires, rather than authorizes, the Governor to issue a proclamation declaring a fiscal emergency, and specifies that the proclamation would be issued when the Governor determines either that General Fund revenues will decline below the estimate of General Fund revenues upon which the Budget Bill for that fiscal year was based, or that General Fund expenditures will increase above that estimate of General Fund revenues, or both, by a specified amount.

STATUS:

04/11/2005

From ASSEMBLY Committee on BUDGET PROCESS with author's amendments.

04/11/2005

In ASSEMBLY. Read second time and amended. Re-referred to ASSEMBLY Committee on BUDGET PROCESS.

COMMENTARY:

Prop 42 provisions only

Position:

SCAG-Sup&Amend 05/05/2005

Subject:

Revenue/Bond, Transport

US HR 3

SPONSOR:

Young D (R)

TITLE:

Highway Program Funds

INTRODUCED:

02/09/2005

ENACTED:

08/10/2005

DISPOSITION:

Enacted

LOCATION:

Chaptered

CHAPTER #:

109-59

SUMMARY:

Creates the Safe, Accountable, Flexible, Efficient Transportation Equity Act; authorizes funds for Federal-aid highways, highway safety programs, and transit programs.

STATUS:

09/01/2005

Public Law No. 109-59

US HR 942

SPONSOR:

Kilpatrick (D)

TITLE:

Surface Transportation Projects

INTRODUCED:

02/17/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

To require government agencies carrying out surface transportation projects to conduct a cost - benefit analysis before procuring architectural, engineering, and related services from a private contractor, and for other purposes.

STATUS:

02/17/2005

INTRODUCED.

02/17/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

02/17/2005

Additionally referred to HOUSE Committee on GOVERNMENT REFORM.

US HR 996

SPONSOR:

Thomas (R)

TITLE:

Highway Related Taxes

INTRODUCED:

03/01/2005

DISPOSITION:

Pending

LOCATION:

HOUSE

000089

SUMMARY:

Provides for the extension of highway related taxes and trust funds.

STATUS:

03/08/2005

From HOUSE Committee on WAYS AND MEANS: Reported as amended.

S HR 1085

SPONSOR:

Burgess (R)

TITLE:

Design Build

INTRODUCED:

03/03/2005

DISPOSITION:

Pending

LOCATION:

House Transportation & Infrastructure Committee

SUMMARY:

To amend title 23, United States Code, relating to design - build contracting.

STATUS:

03/03/2005

INTRODUCED.

03/03/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

S HR 1097

SPONSOR:

Garrett (R)

TITLE:

Tax on Fuels

INTRODUCED:

03/03/2005

DISPOSITION:

Pending

LOCATION:

House Ways and Means Committee

SUMMARY:

To amend the Internal Revenue Code of 1986 to reduce the Federal tax on fuels by the amount of any increase in the rate of tax on such fuel by the States.

STATUS:

03/03/2005

INTRODUCED.

03/03/2005

To HOUSE Committee on WAYS AND MEANS.

JS HR 1110

SPONSOR:

Marchant (R)

TITLE:

Tolls

INTRODUCED:

03/03/2005

DISPOSITION:

Pending

LOCATION:

House Transportation & Infrastructure Committee

SUMMARY:

To amend title 23, United States Code, relating to the toll credit toward the non - Federal share payable for certain highway and transit projects.

STATUS:

03/03/2005

INTRODUCED.

03/03/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

US HR 1111

SPONSOR:

Marchant (R)

TITLE:

Design Build Contracting

INTRODUCED:

03/03/2005

DISPOSITION:

Pending

LOCATION:

House Transportation & Infrastructure Committee

SUMMARY:

To amend title 23, United States Code, relating to design - build contracting.

STATUS:

03/03/2005

INTRODUCED.

03/03/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

US HR 2649

SPONSOR:

Markey (D)

TITLE:

Aviation Security

INTRODUCED:

05/26/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

Strengthens aviation security.

STATUS:

05/26/2005

INTRODUCED.

05/26/2005

To HOUSE Committee on HOMELAND SECURITY.

05/26/2005

Additionally referred to HOUSE Committee on JUDICIARY.

05/26/2005

Additionally referred to HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

US HR 4071

SPONSOR:

Flake (R)

TITLE: Transportation Accountability and Flexibility
INTRODUCED: 10/18/2005
DISPOSITION: Pending
LOCATION: House Transportation & Infrastructure Committee
SUMMARY:

Creates the Accountability and Flexibility Associated with Spending on Transportation Act of 2005; relates to fund control to states for specified transportation related project; provides for the rescinding of federal transportation funds from states beginning September 30, 2006;.

STATUS:
10/18/2005 INTRODUCED.
10/18/2005 To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

US S 104 **SPONSOR:** Talent (R)
TITLE: Highway Projects and Rail Transfer Facilities
INTRODUCED: 01/24/2005
DISPOSITION: Pending
LOCATION: Senate Finance Committee
SUMMARY:
A bill to amend the Internal Revenue Code of 1986 to provide tax - exempt financing of highway projects and rail - truck transfer facilities.
STATUS:
01/24/2005 INTRODUCED.
01/24/2005 In SENATE. Read second time.
01/24/2005 To SENATE Committee on FINANCE.

US S 129 **SPONSOR:** Talent (R)
TITLE: Facilities
INTRODUCED: 01/24/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:
A bill to amend title 23, United States Code, to provide for HOV facilities.
STATUS:
01/24/2005 INTRODUCED.
01/24/2005 In SENATE. Read second time.
01/24/2005 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

US S 197 **SPONSOR:** Boxer (D)
TITLE: Traffic Congestion
INTRODUCED: 01/26/2005
DISPOSITION: Pending
LOCATION: Senate Commerce, Science & Transportation Committee
SUMMARY:
A bill to improve safety and reduce traffic congestion at grade crossings.
STATUS:
01/26/2005 INTRODUCED.
01/26/2005 In SENATE. Read second time.
01/26/2005 To SENATE Committee on COMMERCE, SCIENCE, AND TRANSPORTATION.

US S 248 **SPONSOR:** DeMint (R)
TITLE: Surface Transportation Program Projects
INTRODUCED: 02/01/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:
A bill to amend title 23, United States Code, to permit States to carry out surface transportation program projects on local roads to address safety concerns.
STATUS:
02/01/2005 INTRODUCED.
02/01/2005 In SENATE. Read second time.
02/01/2005 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

US S 428 **SPONSOR:** Talent (R)
TITLE: Funding for Completion of Public Transportation Systems
INTRODUCED: 02/17/2005
DISPOSITION: Pending

000091

LOCATION: Senate Finance Committee

SUMMARY:

Provides new transportation infrastructure funding in addition to TEA-21 levels through bonding to empower States and local governments to complete significant long term capital improvement projects for highways, public transportation systems, and rail systems, and for other purposes.

STATUS:

02/17/2005 INTRODUCED.
02/17/2005 In SENATE. Read second time.
02/17/2005 To SENATE Committee on FINANCE.

JS S 2349

SPONSOR: Lott (R)
TITLE: Legislative Process
INTRODUCED: 03/01/2006
LAST AMEND: 03/08/2006
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Provides greater transparency in the legislative process.

STATUS:

03/08/2006 In SENATE. Amended on SENATE floor.

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000092

Private file: Water

CA AB 802	AUTHOR:	Wolk (D)
	TITLE:	Land Use: Water Supply
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/18/2005
	LAST AMEND:	01/23/2006
	DISPOSITION:	Pending
	LOCATION:	Senate Local Government Committee
	SUMMARY:	
		Requires, upon the adoption of the general plan, the amendment of the conservation element, or the amendment of 2 or more elements of the general plan, the conservation element of the general plan to cover flood management and to consider, among other things, the existing water supply and the possible means of using flood water to supplement that supply to the general plan to include assessments of both the risk to life and property from flooding and minimization of flooding risks.
	STATUS:	
	02/02/2006	To SENATE Committee on LOCAL GOVERNMENT.
	Subject:	Water

CA AB 1839	AUTHOR:	Laird (D)
	TITLE:	Water: Flood Protection and Clean, Safe Water Supply
	INTRODUCED:	01/10/2006
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	
		Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance of bonds for the purposes of financing specified flood protection and water management programs, as scheduled.
	STATUS:	
	01/10/2006	INTRODUCED.

CA AB 1877	AUTHOR:	Nakanishi (R)
	TITLE:	Streambed Alteration Agreements: Levee, Flood Control
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	01/19/2006
	LAST AMEND:	03/13/2006
	DISPOSITION:	Pending
	LOCATION:	Assembly Water, Parks and Wildlife Committee
	SUMMARY:	
		Deletes routine maintenance and operation of flood control facilities from notification exemption. Authorizes an entity, if it proposes an activity that involves the routine maintenance of a levee or flood control system that is substantially equivalent to a prior activity that was conducted in accordance with existing law, to submit to the Department of Transportation a written notification regarding the proposed maintenance.
	STATUS:	
	03/13/2006	From ASSEMBLY Committee on WATER, PARKS AND WILDLIFE with author's amendments.
	03/13/2006	In ASSEMBLY. Read second time and amended. Re-referred to Committee on WATER, PARKS AND WILDLIFE.

CA AB 2026	AUTHOR:	Aghazarian (R)
	TITLE:	Flood Control
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/14/2006
	DISPOSITION:	Pending
	LOCATION:	Assembly Water, Parks and Wildlife Committee
	SUMMARY:	
		Relates to flood control activities along the Sacramento and San Joaquin rivers, their tributaries and related areas. Requires the Reclamation Board in the Department of Water Resources to give highest consideration to its mission to protect the health and safety of the public, and to give due consideration to fish and wildlife, recreation and environmental factors.
	STATUS:	
	02/23/2006	To ASSEMBLY Committees on WATER, PARKS AND WILDLIFE and NATURAL

000093

RESOURCES.

CA AB 2396	AUTHOR: Calderon (D) TITLE: Metropolitan Water Districts INTRODUCED: 02/23/2006 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to the Metropolitan Water District Act. Amends the act to change the composition of the board of directors and to provide for the direct election of members of the board by voters residing in the service area of the district. STATUS: 02/23/2006 INTRODUCED.
CA AB 2518	AUTHOR: Houston (R) TITLE: Environmental Quality Act INTRODUCED: 02/23/2006 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Relates to the California Environmental Quality Act. Exempts an activity or approval by the Reclamation Board, the State Water Resources Board, or a local agency for a project to maintain levees within the state. STATUS: 03/13/2006 To ASSEMBLY Committee on NATURAL RESOURCES.
CA SB 1166	AUTHOR: Aanestad (R) TITLE: Flood Protection & Clean, Safe, Reliable Water Supply INTRODUCED: 01/10/2006 DISPOSITION: Pending LOCATION: Senate Natural Resources and Water Committee SUMMARY: Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance and sale of bonds for the purposes of financing specified flood protection and water management programs. Imposes an annual water resources capacity charge on each retail water supplier in the state based on the number and types of water connections in its service area according to a prescribed schedule. STATUS: 01/19/2006 To SENATE Committee on NATURAL RESOURCES AND WATER.
CA SB 1506	AUTHOR: Margett (R) TITLE: Department of Water Resources: Energy Contracts INTRODUCED: 02/23/2006 DISPOSITION: Pending LOCATION: Senate Energy, Utilities and Communications Committee SUMMARY: Exempts certain contracts and agreements relating to the purchase and sale of electric power or natural gas entered into by the department for the purposes of the State Water Project including advertising and competitive bidding requirements and prompt payment requirements. STATUS: 03/09/2006 To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
CA SB 1557	AUTHOR: Ducheny (D) TITLE: Coachella Valley Water District: Nonpotable Water INTRODUCED: 02/23/2006 DISPOSITION: Pending LOCATION: Senate Natural Resources and Water Committee SUMMARY: Prohibits a person or local public agency from using, within the district's service area, water from any source that is suitable for potable domestic use for nonpotable uses if the board of directors of the district determines that suitable nonpotable water is available. STATUS: 03/09/2006 To SENATE Committee on NATURAL RESOURCES AND WATER.
CA SB 1647	AUTHOR: Kuehl (D) TITLE: Reclamation Board

000094

INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

Makes a technical, nonsubstantive change to existing law that requires the Reclamation Board to establish and enforce standards for the maintenance and operation of flood control facilities under its jurisdiction.

STATUS:
03/09/2006 To SENATE Committee on RULES.

US HR 18 **SPONSOR:** Baca (D)
TITLE: Groundwater Remediation Program
INTRODUCED: 01/04/2005
LAST AMEND: 04/12/2005
DISPOSITION: Pending
LOCATION: Senate Energy and Natural Resources Committee
SUMMARY:
To authorize the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long - term groundwater remediation program in California, and for other purposes.
STATUS:
04/13/2005 In SENATE. Read second time.
04/13/2005 To SENATE Committee on ENERGY AND NATURAL RESOURCES.

US HR 125 **SPONSOR:** Issa (R)
TITLE: Santa Margarita River
INTRODUCED: 01/04/2005
LAST AMEND: 12/13/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:
Authorizes the Secretary of the Interior to construct facilities to provide water for irrigation, municipal, domestic, military, and other uses from the Santa Margarita River, California, and for other purposes.
STATUS:
12/14/2005 In SENATE. Read second time.
12/14/2005 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

US HR 135 **SPONSOR:** Linder (R)
TITLE: Comprehensive Water Strategy
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:
Establishes the Twenty-First Century Water Commission to study and develop recommendations for a comprehensive water strategy to address future water needs.
STATUS:
04/13/2005 In SENATE. Read second time.
04/13/2005 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

US HR 186 **SPONSOR:** Pombo (R)
TITLE: Groundwater Remediation Program
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: Senate Energy and Natural Resources Committee
SUMMARY:
Authorizes the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long - term groundwater remediation program in California, and for other purposes.
STATUS:
03/15/2005 In SENATE. Read second time.
03/15/2005 To SENATE Committee on ENERGY AND NATURAL RESOURCES.

US HR 624 **SPONSOR:** Camp (R)
TITLE: Federal Water Pollution Control Act

000095

INTRODUCED: 02/08/2005
DISPOSITION: Pending
LOCATION: HOUSE
SUMMARY:

To amend the Federal Water Pollution Control Act to authorize appropriations for sewer overflow control grants.

STATUS:

07/13/2005

From HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE:
Reported.

US HR 2864

SPONSOR: Young D (R)
TITLE: Conservation and Development of Water
INTRODUCED: 06/13/2005
LAST AMEND: 07/14/2005
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Provides for the conservation and development of water and related resources, to authorize the Secretary of the Army to construct various projects for improvements to rivers and harbors of the United States, and for other purposes.

STATUS:

07/18/2005

In SENATE. Read second time.

07/18/2005

In SENATE. Placed on SENATE Legislative Calendar.

US HR 4560

SPONSOR: Duncan (R)
TITLE: Federal Water Pollution Control Act
INTRODUCED: 12/15/2005
DISPOSITION: Pending
LOCATION: Multiple Committees
SUMMARY:

Amends the Federal Water Pollution Control Act to authorize appropriations for State water pollution control revolving funds, and for other purposes.

STATUS:

12/15/2005

INTRODUCED.

12/15/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

12/15/2005

Additionally referred to HOUSE Committee on RESOURCES.

12/15/2005

Additionally referred to HOUSE Committee on BUDGET.

MEMO

DATE: February 14, 2006
TO: Regional Council
FROM: Shelia Stewart, Executive Assistant
RE: Future Regional Council Meetings

BACKGROUND:

During the course of the year we've tried to alleviate possible meeting conflicts with other agencies. However, last year the League of California Cities' Annual meeting was scheduled on the same day as our regularly scheduled meeting in October.

In an effort to make sure that our meetings are not held on the same day as other agencies, SCAG staff was directed to review meeting schedules of various agencies and report back as soon as possible if there were any meeting conflicts.

This year the League of California Cities annual meeting will be held September 7 – 8, 2006. The SCAG meeting is also scheduled for September 7th. Therefore the Regional Council will have to determine a meeting date for the September meeting.

As a reminder, the Regional Council approved going DARK in August of each year, due to the Legislature being in recess and the July meeting is scheduled during the week of the Fourth of July (2 days after the Holiday).

000097



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

REPORT

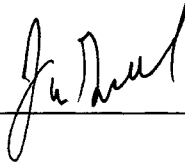
DATE: April 6, 2006

TO: Transportation & Communications Committee
Regional Council

FROM: Nancy Pfeffer, Sr. Regional Planner, 213-236-1869, pfeffer@scag.ca.gov

SUBJECT: Regional Comment on Doha (Qatar) Development Agenda

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve comment for submittal to the Office of the U.S. Trade Representative.

SUMMARY:

The Office of the U.S. Trade Representative is seeking comment on the scope of the environmental review of the multilateral negotiations of the Doha Development Agenda (DDA) conducted under the auspices of the World Trade Organization (WTO) (70FR2695, January 14, 2005). SCAG has prepared consensus comments on the DDA conveying the region's concerns that federal trade policy has created enormous, uncompensated localized burdens in Southern California due to the growth in goods movement.

BACKGROUND:

At the January 5, 2006 meetings of the Transportation and Communications Committee and Regional Council, the TCC and RC approved submitting comments to the Office of the United States Trade Representative on the Interim Environmental Review of the proposed U.S.-Thailand Free Trade Agreement. SCAG now has the opportunity to submit comments on the scope of the environmental review of the DDA. Based primarily on the 'Southern California comments on the Interim Environmental Review of the U.S.-Thailand Free Trade Agreement' document, the attached set of comments to the DDA has been revised to reflect the broader nature of the DDA. Changes made to this document from the original U.S.-Thailand Free Trade Agreement comments are highlighted in gray. The attached comments were approved by the Goods Movement Task Force at their March 15, 2006 meeting.

The attempt of the DDA is to reform the rules of world trade, open new markets for goods and services, spur economic development, and consider the relationship between WTO rules and environmental agreements. For more information related to the Doha Development Agenda, please go to:
http://www.wto.org/English/tratop_e/dda_e/dda_e.htm.

The consideration of the environmental impacts of the DDA provides the region an opportunity to express formally to the federal government our concern about the local impacts of national and international trade. Our comments describe the ways in which the federal government can assist state, regional, and local authorities to address these impacts.

An outline and draft text of the comments are attached.

REPORT

FISCAL IMPACT:

Submittal of these comments will have no fiscal impact on SCAG.



#119996 v1 - Regional Comment on Federal Trade Agreement

Via Electronic Mail

April , 2006

Office of the United States Trade Representative
FR0515@ustr.eop.gov

**Southern California Comments on the Scope of the
Environmental Review of the Multilateral Negotiations of the
Doha Development Agenda (DDA)**

Thank you for inviting our comment on the scope of the environmental review of the multilateral negotiations of the Doha Development Agenda (DDA) and particularly for encouraging the provision of further information on the localized environmental effects of importing goods through Southern California.

This document presents the comments of the following organizations:

- Southern California Association of Governments, Regional Council, representing the following jurisdictions:

Adelanto	Cudahy	Laguna Niguel	Rancho Mirage
Agoura Hills	Culver City	Laguna Woods	Rancho Palos Verdes
Alhambra	Cypress	Lake Forest	Redlands
Anaheim	Desert Hot Springs	Lake Elsinore	Redondo Beach
Apple Valley	Diamond Bar	Lakewood	Rialto
Arcadia	Downey	Lancaster	Riverside
Artesia	Duarte	Lawndale	Rolling Hills
Avalon	El Centro	Loma Linda	Rolling Hills Estates
Azusa	El Monte	Lomita	Rosemead
Baldwin Park	El Segundo	Long Beach	San Bernardino
Banning	Fillmore	Los Alamitos	San Buenaventura
Barstow	Fontana	Los Angeles	San Clemente
Beaumont	Fullerton	Lynwood	San Dimas
Bell	Gardena	Malibu	San Fernando
Bellflower	Glendale	Manhattan Beach	San Gabriel
Bell Gardens	Glendora	Maywood	San Marino
Beverly Hills	Grand Terrace	Monrovia	Santa Clarita
Big Bear Lake	Hawaiian Gardens	Montclair	Santa Fe Springs
Bradbury	Hawthorne	Montebello	Santa Monica
Brawley	Hemet	Monterey Park	Santa Paula
Brea	Hermosa Beach	Moorpark	Seal Beach
Buena Park	Hidden Hills	Moreno Valley	Sierra Madre
Burbank	Highland	Murrieta	Signal Hill
Calexico	Holtville	Needles	Simi Valley

DRAFT

Calabasas	Huntington Beach	Newport Beach	South El Monte
Calimesa	Imperial	Norco	South Pasadena
Calipatria	Indian Wells	Norwalk	Temecula
Camarillo	Indio	Ojai	Thousand Oaks
Carson	Industry	Ontario	Torrance
Cathedral City	Inglewood	Oxnard	Tustin
Cerritos	Irvine	Palm Desert	Upland
Chino	Irwindale	Palm Springs	Victorville
Chino Hills	La Canada Flintridge	Palmdale	Walnut
Claremont	La Habra	Paramount	West Covina
Coachella	La Habra Heights	Pasadena	West Hollywood
Colton	La Mirada	Pico Rivera	Westlake Village
Commerce	La Palma	Placentia	Westmorland
Compton	La Quinta	Pomona	Yorba Linda
Corona	La Verne	Port Hueneme	Yucaipa
Covina	Laguna Beach	Rancho Cucamonga	Yucca Valley

- Riverside County Transportation Commission (Executive Staff)
- San Bernardino Associated Governments (Executive Staff)
- Orange County Transportation Authority (Executive Staff)
- County of Riverside, California
- City of Long Beach, California
- City of Port Hueneme
- San Pedro & Peninsula Homeowners Coalition

In addition, we have worked extensively on goods movement issues and have coordinated the development of these comments with staff of the following regional transportation agencies:

- Los Angeles County Metropolitan Transportation Authority
- Ventura County Transportation Commission

As the public agencies planning and constructing major regional transportation infrastructure within Southern California, we appreciate the opportunity to discuss the daunting environmental effects that face Southern California from the dramatic increases in the stream of imported freight through our region to the nation. While the Doha Development Agenda would serve to facilitate global trade and increase economic opportunities, it is also important to recognize the localized impacts global trade imposes, including air quality and congestion. We welcome the Administration's appreciation of the importance of such effects and would further welcome the opportunity to work with the affected federal agencies to mitigate them.

In brief, we believe there is a clear federal responsibility to help our region address the local domestic impacts of global trade. We look to the federal government to take the following specific steps:

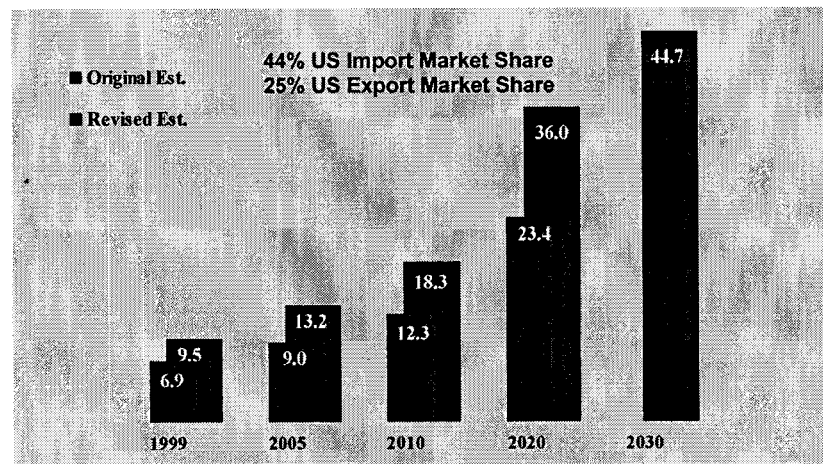
- Control pollution sources under federal jurisdiction (locomotives, aircraft, trucks, vessels, and other cargo-handling equipment)
- Act to control international vessel emissions via treaty ratification

- Improve and prioritize environmental review processes under the National Environmental Policy Act (NEPA)
- Support innovative funding approaches (both legislative and regulatory, as needed)
- Support development of collaborative implementation strategies
- Seek additional agreement provisions that will reduce environmental impacts in Southern California.

Further detail on each of these steps is provided in Section III.

In submitting these comments, our goal is not to discourage the development of trade agreements in general, or to oppose this one in particular. Nor do we wish to undo a decade or more of federal trade policy.

Figure 1. Total Actual and Projected Container Growth, Ports of Los Angeles & Long Beach, CA (million TEU*)



Source: Ports of Los Angeles and Long Beach; TEU = Twenty-foot Equivalent Unit

NOTE: The Port of Los Angeles Baseline Transportation Study (April, 2004) forecasts an unconstrained market demand total of 47 million TEUs in 2025. However, the Ports of Los Angeles and Long Beach believe this is beyond the physical capacity of the port complex. As a result, the forecast of 44.7 million TEUs in 2030 listed above is a physical capacity constrained forecast.

Instead, we wish to highlight the need for federal participation in addressing the localized domestic impacts from international trade. In economic terms, these impacts are externalities: no party to the trade transactions currently pays the cost of mitigation. Unfortunately, the additional emissions burden from increased trade will move Southern California even farther away from attainment of health-based ambient air quality standards. Therefore, the negotiation of the DDA and the accompanying Interim Environmental Review (IER), when written, offers an opportunity to seek alternatives to this model that will ensure future trade benefits without undue local burdens. In fact, we would like for the scope of the environmental review to include an assessment of air pollution, water pollution, and local community impacts of the DDA.

I. Background

The already vast population in Southern California – 16.5 million as of the 2000 Census¹ – is expected to increase to 22.9 million by 2030 (an increase of 38%, or approximately 6 million people within 30 years). This growth will place significant demands on the already burdened capacity of the region's transportation infrastructure, *independent of any consideration of the region's increasing prominence as an international freight gateway.*

Past federal agreements on international trade have caused tremendous localized environmental, public health, quality of life, and infrastructure impacts in our region. This is true for both marine and land-based modes of cargo transportation: vessels sailing to and from China as well as trucks crossing in and out of Mexico.

Southern California has long been in the unenviable position of having the nation's worst air quality. It is becoming clearer that the use of bunker and diesel fuel, predominantly for the transport of freight, is a large contributor to this status. Indeed, as passenger vehicles become cleaner, the impact of freight movement on air quality becomes even more apparent. Furthermore, new health studies are drawing ever stronger conclusions about the association of pollution with public health effects such as asthma, reduced lung function, and cancer risk.

Our local transportation infrastructure also bears a national burden from international trade. Over 70% of the goods entering through Southern California are headed for final destinations outside the region.² Taken together, the two huge ports of Los Angeles and Long Beach (the San Pedro Bay ports) are the fifth largest container ports in the world. They handle over 40% of the nation's imported container trade and a quarter of its exported containers.

Just to manage today's freight volumes, this gateway region hosts a vast system of rail corridors and intermodal yards, truck depots, warehouses and distribution centers reaching inland a hundred miles or more to Riverside and San Bernardino Counties. In Ventura County, Port Hueneme handles \$4 billion a year in agricultural products, autos, and other general cargo, while Imperial County serves as the land gateway with Mexico. The region's freeways and rail lines, already famously congested, are the sites of daily competition between vehicles moving people and those moving freight.

II. The Localized Impacts of International Trade

A. Public Health Impacts

Despite the daunting challenges of a large urban area, a huge human and vehicle population, and a ring of mountains that traps pollution, Southern California has

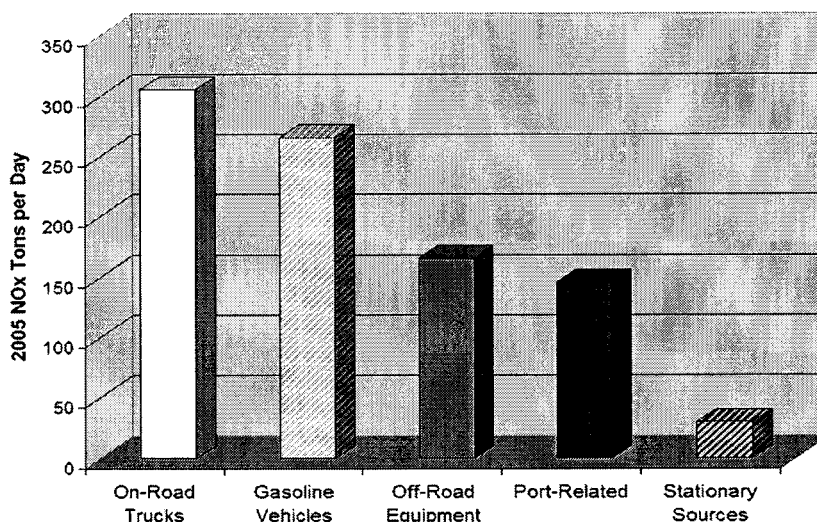
¹ Total for Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura Counties.

² SCAG Port & Modal Elasticity Study, September 2005, <http://scag.ca.gov/goodsmove/pdf/FinalElasticityReport0905.pdf>.

made great strides towards better air quality. However, improvements have begun to level off as the effects of regulation are offset by continued growth.

In December 2005, the California Air Resources Board (CARB) issued a draft Emission Reduction Plan for Ports and International Goods Movement in California. This document compiles and summarizes current estimates of goods-movement related air pollutant emissions, both statewide and in Southern California. The document estimates that “[r]oughly one-third of all goods movement emissions statewide are generated in the Los Angeles region.” It also points out that “[o]n a typical day, more than 400 tons per day of NO_x are emitted from ports and goods movement activities in California, representing about 10 percent of the statewide NO_x inventory.”

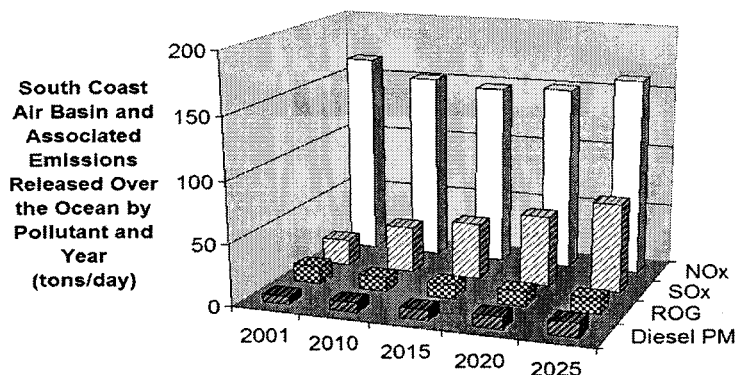
Figure 2. Estimated 2005 NO_x Emissions in the South Coast Air Basin (tons/day)



Source: State Goods Movement Action Plan, Phase I, September 2005; California Air Resources Board, California Emission Inventory Development and Reporting System (CEIDARS).

Figure 2 shows the estimated magnitude of current NO_x emissions from all source types in Southern California. Note the large contributions from both port-related sources – those located at the ports themselves – and on-road trucks, which are the main means of carrying goods throughout the region and often beyond. Figure 3 shows the estimated growth in goods movement-related emissions over time in Southern California, given current practices and trends.

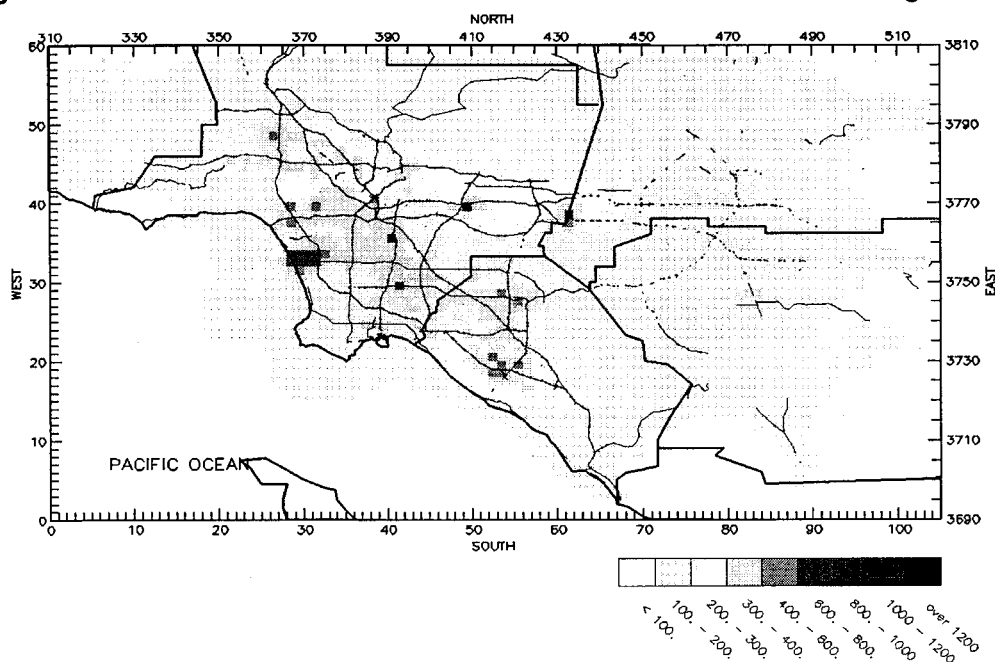
Figure 3. Ports and International Goods Movement Emissions in the South Coast Air Basin



Source: Estimates from California Air Resources Board Draft Emission Reduction Plan for Ports and International Goods Movement in California, December 2005

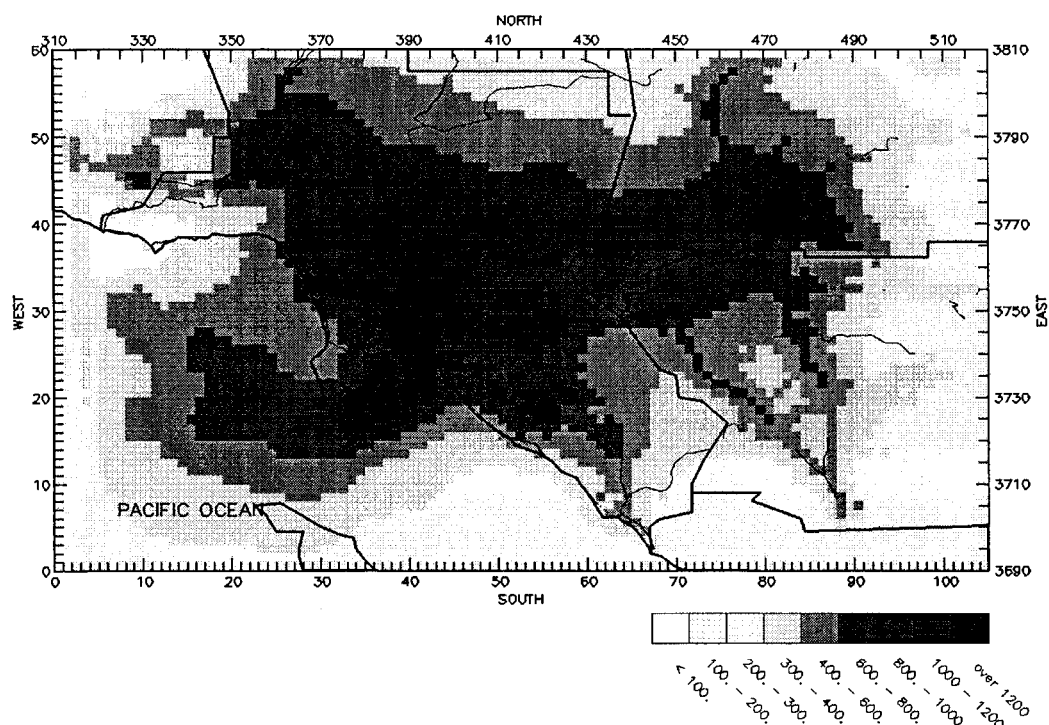
In Figure 3, note the near doubling of diesel particulate matter emissions. While their magnitude may be small in comparison to NO_x emissions, diesel particulate has been listed by the State of California as a toxic air contaminant. The South Coast Air Quality Management District, in its 2000 Multiple Air Toxics Exposure Study (MATES) II, found that 70% of excess lifetime cancer risk from toxic air pollutants in the region was attributable to this pollutant. Figures 4 and 5 show the study's estimate of basinwide cancer risk without, and with, the contribution of diesel particulates, respectively – a dramatic difference.

Figure 4. Estimated Risk of Cancer from Airborne Toxics: Excluding Diesel



Source: SCAQMD, Multiple Air Toxics Exposure Study II, March 2000

Figure 5. Estimated Risk of Cancer from Airborne Toxics: All Emission Sources

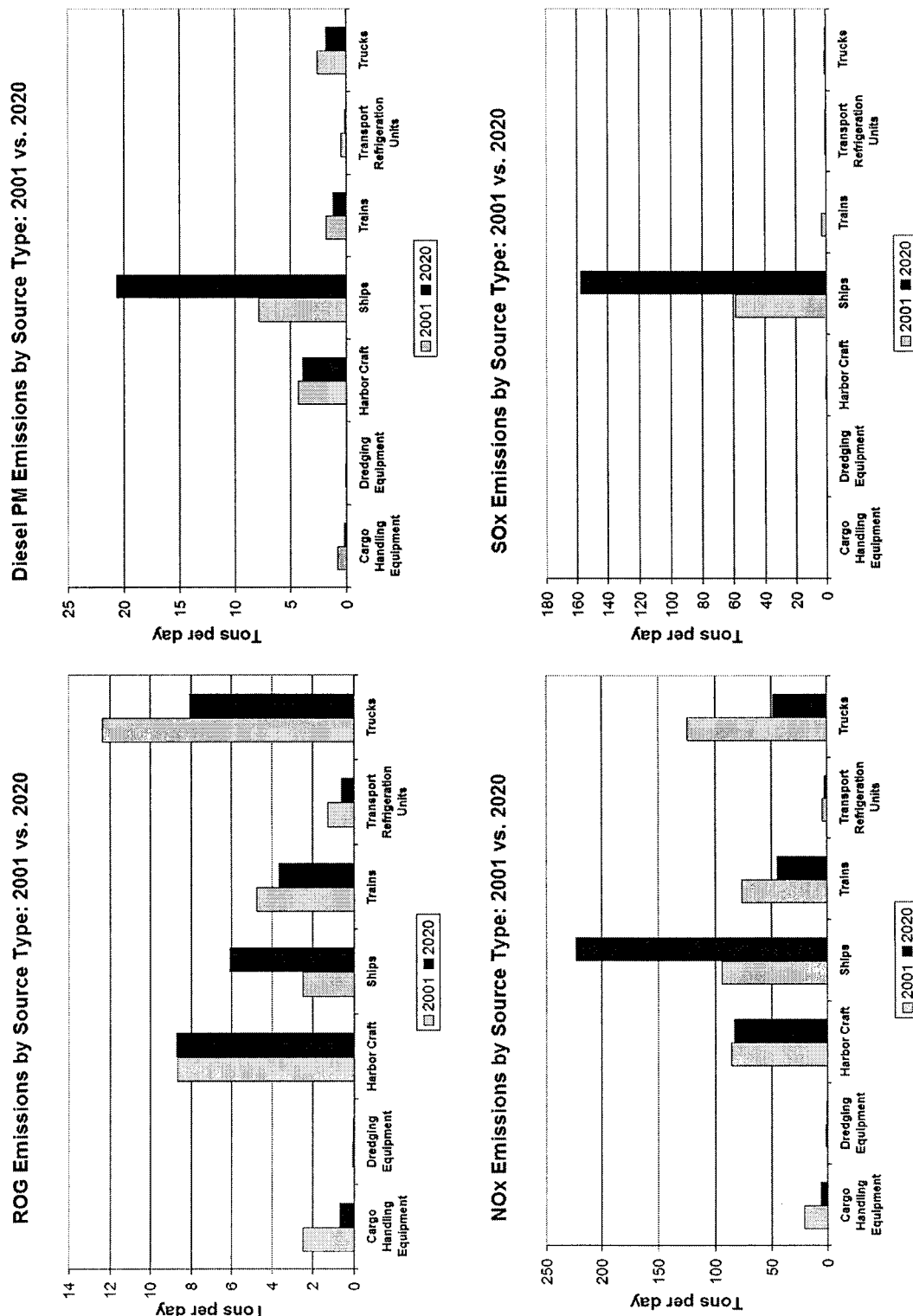


Source: SCAQMD, Multiple Air Toxics Exposure Study II, March 2000

Figure 6 on the next page shows the relative contributions of various source types to the statewide goods movement emissions inventory for four pollutants, in 2001 and projected for 2020. Note that ocean-going vessels (ships) will come to dominate the emissions inventory as other sources are gradually controlled. These vessels present a particular challenge to Southern California since their emissions are not under local, state, or even federal jurisdiction. In fact, vessels are the least well-regulated of the emission sources affecting our region. With the projected trade growth, we are likely to see a dramatic increase in ship traffic here, even with increasing vessel size. Any increase in vessel traffic facilitated by the WTO agreement will serve only to worsen Southern California's air quality and the public health problems it causes.

**Figure 6. Statewide Ports and International Goods Movement Emissions:
2001 v. 2020**

Source: California Air Resources Board Draft Emission Reduction Plan for Ports and International Goods Movement in California, December 2005



Recent studies by Southern California researchers have demonstrated clear associations between ozone and diesel particulate pollution and public health impacts. The 10-year University of Southern California Children's Health Study found that "children in the more-polluted communities have:

- Reduced lung function growth (their lungs grow more slowly)
- Improvement in lung function if they move to a less polluted community
- More school absences from acute respiratory problems when ozone levels go up
- Asthma exacerbation (in areas with more traffic-related pollutants)
- More cases of newly diagnosed asthma (in areas with high ozone levels)."³

Another study published in the Journal of the American Medical Association concluded that "[l]ong-term exposure to combustion-related fine particulate air pollution is an important environmental risk factor for cardiopulmonary and lung cancer mortality."⁴ Other studies have found:⁵

- Elevated risk of lung cancer in railroad workers (Garshick et al. 2004)
- More asthma cases among those within 150 m of a major road (McConnell et al 2005)
- Thickening of arterial walls in elderly women with exposure to fine particles (Künzli et al. 2005)
- Higher risk of pre-term and low-birth-weight babies near freeways with heavy truck traffic (Ritz et al. 2002)
- Triple the normal risk of cardiac birth defects in high-pollution areas (Ritz et al. 1998)
- Ultrafine particles (smaller than .1 micron) lodged in the brain and heart and in the mitochondria of cells (Oberdorster et al. 2004; Southern California Particle Center⁶).

The implications of these findings are reflected in estimated public health impacts summarized by CARB in Table 1. The agency estimates that anywhere from 260 to 1300 excess premature deaths occur per year in the state as the result of particulate matter and ozone levels related to international goods movement, as well as approximately 15,000 excess asthma attacks per year and 130,000 lost work days per year. The total estimated economic cost of these and related health effects: approximately \$6.3 billion per year, statewide.

³ "Road To An Unhealthy Future For Southern California's Children," Andrea M. Hricko, USC Keck School of Medicine, August 2004. Also see W. James Gauderman et al., "The Effect of Air Pollution on Lung Development from 10 to 18 Years of Age," New England Journal of Medicine 351:1057-67, 2004.

⁴ C. Arden Pope et al., "Lung Cancer, Cardiopulmonary Mortality, and Long-Term Exposure to Fine Particulate Air Pollution," Journal of the American Medical Association 287:1132-1141, 2002.

⁵ The following references are cited in a presentation by Ed Avol of the USC/UCLA Southern California Environmental Health Sciences Center, available at http://scaq.ca.gov/goodsmove/pdf/gmtf111605_EdAvol.pdf.

⁶ See <http://www.ph.ucla.edu/scpcs/> for references and further information.

Table 1: Annual 2005 Statewide PM and Ozone Health Effects Associated with Ports and International Goods Movement¹

Health Outcome	Cases per Year	Uncertainty Range ²	Valuation (millions)	Uncertainty Range ³
Premature Death	750	260 to 1,300	\$6,200	\$2,100 to 12,000
Hospital Admissions (Respiratory Causes)	290	170 to 410	\$10	\$6 to 14
Asthma Attacks	15,000	3,600 to 26,000	\$1	\$0 to 2
Work Loss Days	130,000	110,000 to 150,000	\$23	\$19 to 26
Minor Restricted Activity Days	880,000	630,000 to 1,100,000	\$53	\$25 to 110
School Absence Days	330,000	85,000 to 610,000	\$28	\$7 to 53
TOTAL VALUATION	N/A	N/A	\$6,300	\$2,200 to 12,000

¹Does not include the contributions from particle sulfate formed from SO_x emissions, which is being addressed with several ongoing emissions, measurement, and modeling studies.

²Range reflects uncertainty in concentration-response functions, but not in emissions or exposure estimates.

³Range reflects statistically combined uncertainty in concentration-response functions and economic values, but not in emissions or exposure estimates.

Source: California Air Resources Board Draft Emission Reduction Plan for Ports and International Goods Movement in California, December 2005

B. Quality-of-Life Impacts

Community members living in the areas most affected by goods movement cite numerous impacts to their quality of life, including:

- Noise from port activities, intermodal yards, and freeways, both during the day and at night. As freight movement spills into evening and weekend hours to accommodate growing volume, these impacts can be expected to worsen.
- Light at all hours from freight-related facilities.
- The visual blight resulting from proximity of freight facilities (intermodal yards, freeways, and warehouses) to homes. Residents complain of freight containers stacked so high that they begin to block the sky, and of trucks parked on neighborhood streets. Truck intrusion into neighborhoods and near schools creates additional concerns.
- Vibration from passing trucks and trains.
- Derailment of freight trains into residential neighborhoods.
- Restricted mobility where rail lines cross arterial highways. These situations can increase police, fire, and ambulance response times; divide neighborhoods; pose a

risk to pedestrians; and cause general travel delay for residents as well as for trucks carrying freight.

- Loss of agricultural lands and open space to the increasing development of large warehouses.

Residents of the areas most impacted by freight operations tend to have low incomes and often are members of minority groups. Thus both the health and quality-of-life issues are environmental justice issues. Federal policies direct the government to address environmental justice, and it is our hope that the trade agreement will not exacerbate these inequities.

C. Infrastructure Impacts

In addition to the effects described above, international trade brings with it heavy demands on Southern California's highway and rail infrastructure. The region's highway system, built in the 1960's and early 1970's, is near or beyond its design life and typically experiences demand in excess of capacity for six, eight, or more hours each day. This system consumes most of the dedicated right-of-way within the metropolitan area, meaning that there is little room in our crowded region for expansion.

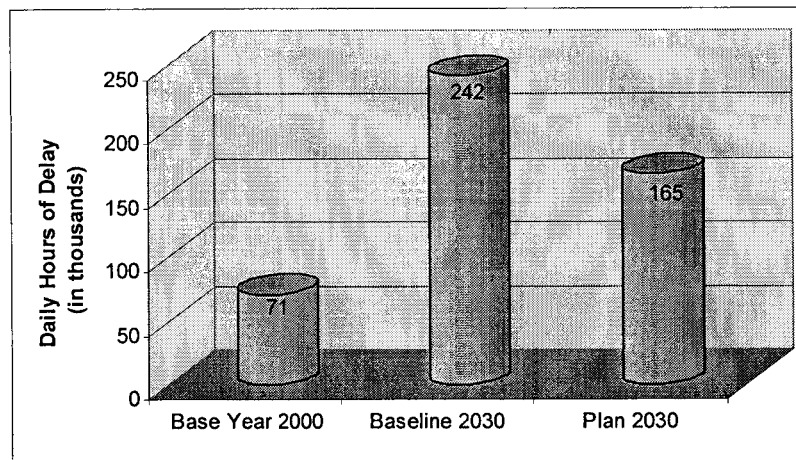
Caltrans has estimated that a single loaded tractor-trailer can cause as much pavement damage as the passage of 9,000-10,000 passenger vehicles.⁷ The agency has also stated that without the impact of these tractor-trailers, the need for a freeway maintenance budget would be almost nil. Thus it is safe to attribute the need for Southern California's annual highway maintenance budget (nearly \$300 million⁸) almost entirely to the impacts of trucks used for goods movement.

Of course, Southern California is legendary for its heavy traffic congestion. Figure 7 presents estimated future truck delay figures for the region in 2030 from the Regional Transportation Plan. Note that even with all the regional infrastructure investments in the Plan, daily truck delay will more than double. Without these investments ("Baseline" conditions), delay will more than triple. Figure 8 emphasizes the dramatic growth in port-related truck trips expected in our region as a result of growth in international trade.

⁷ Mike Myles, Deputy Director, Operations & Maintenance, Caltrans District 7, personal communication, January 4, 2006.

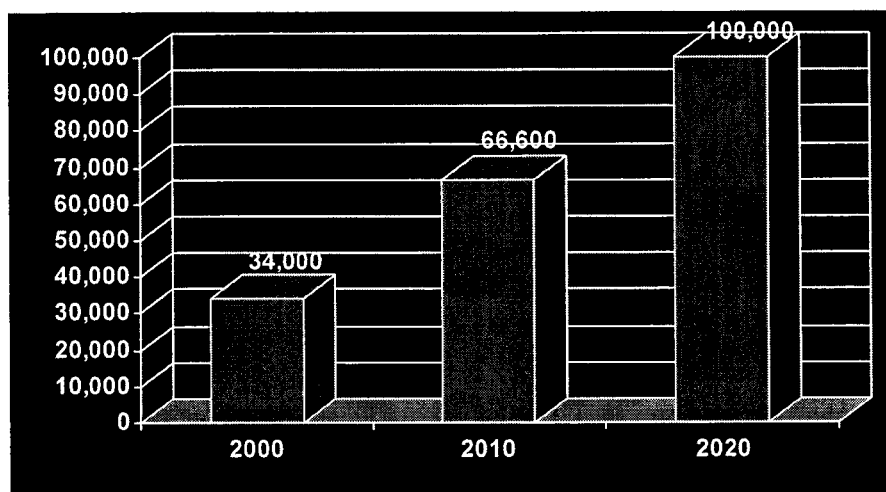
⁸ 2004 State Highway Operation and Preservation Program Summary, Caltrans.

Figure 7. Current and Projected Heavy Duty Truck Delay in Southern California



Source: 2004 Regional Transportation Plan, SCAG

Figure 8. Projected Growth in Daily Truck Trips Serving Ports of Los Angeles and Long Beach, CA



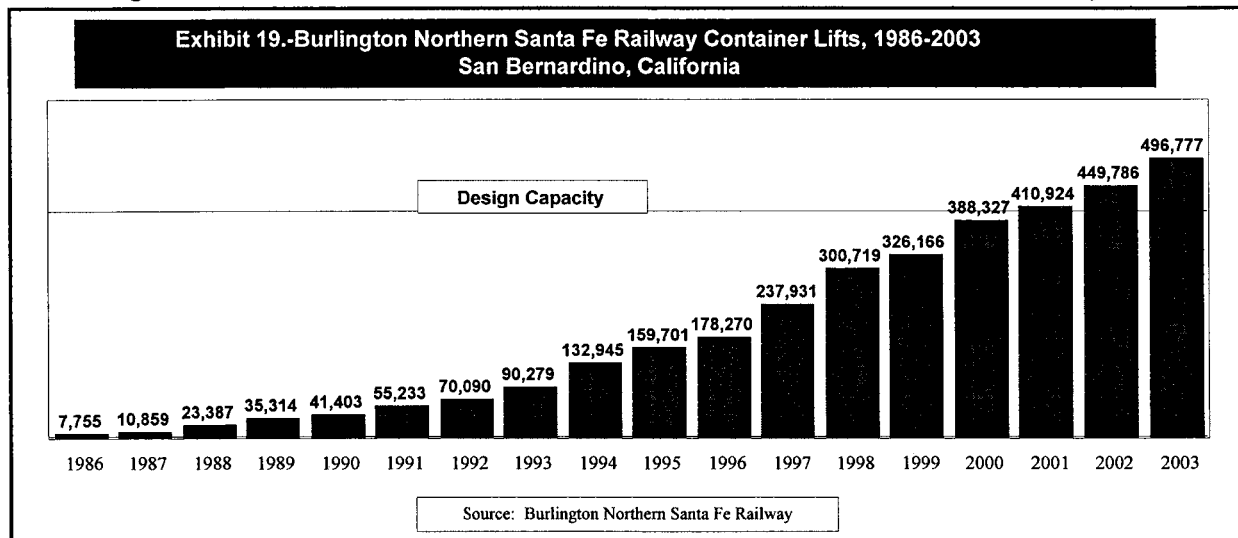
Source: Port of Long Beach

Southern California's highway capacity is funded increasingly from local sources, but a growing share of this capacity is consumed in the service of interstate commerce. Combined with the public health and community impacts described earlier, this local burden amounts to an effective subsidy for the rest of the nation. According to the state's Draft Goods Movement Action Plan, Phase II, "The amount [of local sales tax revenue] dedicated collectively for state highway improvements has come to provide nearly fifty percent of the new capacity improvements to the state system."

Freight rail and intermodal yard capacity are also inadequate to accommodate projected growth. It has been projected that with no new rail mainline capacity, the region

could reach rail gridlock by 2010.⁹ Commuter rail service often shares the tracks with freight trains, making it even more imperative to provide sufficient capacity. In this and in other ways, the growing demands of freight transportation impair the region's ability to meet capacity demand for passenger rail. Furthermore, the region's intermodal rail yards are stretched to capacity, as illustrated by the example in Figure 9. It is not clear that the railroads have access to sufficient capital to timely meet demand.

Figure 9. Intermodal Container Growth at BNSF San Bernardino Facility



D. Other Effects

Clearly, transportation infrastructure affects water quality, by creating run-off that carries substances incidental to the transport of goods. Transportation infrastructure can also affect wildlife habitat and biodiversity, both through the direct consumption of open space and in less obvious ways. For example, diesel emissions from regional goods movement can cause broad-scale deposition of nitrogen on native vegetation, such as California coastal sage scrub (habitat of the California Coastal Gnatcatcher, a federally listed threatened species). This additional nitrogen can accelerate the growth of the vegetation, leading to more frequent large-scale brush fire events. The frequency of these fire events will affect the composition and functioning of the ecosystems in our region.

III. Federal Cooperation in Addressing Localized Impacts

This section comments on the need and opportunities for cooperation and collaboration among local, state and federal agencies in implementing an effective regional goods movement strategy. The challenge is heightened by the fact that the goods movement industry is fragmented among multiple public and private actors; decision making is not vested in one body.

⁹ SCAG, Los Angeles-Inland Empire Railroad Mainline Advanced Planning Study, October 2002, <http://scag.ca.gov/goodsmove/pdf/LABasinMainLine2002.pdf>.

It is also essential to note that the region lacks sufficient funding to resolve the demands on the goods movement system and the attendant environmental and community impacts. The region has collectively estimated the infrastructure need at \$26 billion.¹⁰ The cost of environmental mitigation – for the impacts of growth as well as to remedy existing impacts – has been variously estimated at anywhere from \$4 billion to \$40 billion. It is clear that innovative approaches will be needed for funding and financing these efforts.

The local impact of international trade is a national issue not just because it is an outcome of federal policy, but also because it is a problem experienced – though perhaps to a lesser degree – by other areas around the country. In 2000, Southern California, by handling a large proportion of the nation's international maritime trade, supported 2 million jobs nationally that paid over \$61 billion in income. In that year, Southern California trade provided the nation with \$208 billion in economic output and generated \$16.4 billion in state and local tax revenues.¹¹

Many localized impacts are a direct result of past federal trade policy and relate to benefits received by the rest of the nation. Hence it is a federal responsibility to cooperate with state, regional, and local governments to address these impacts. To provide for this cooperation, an effort is currently underway to establish a collaborative process among affected local, state and national agencies and interests to focus on the environmental impacts attendant to increased imported goods movement within Southern California. A proposed Memorandum of Understanding (MOU) for this purpose is currently being discussed by the regional transportation agencies with the key State and federal agencies. This MOU would provide a significant opportunity, a case study, for the federal agencies to better understand and address the local impacts attending such international trade agreements.

A. Possible Federal Support

There are several ways in which the federal government can support the region in constructively addressing local impacts of serving as an international trade gateway.

- **Improved and expedited environmental review processes under the National Environmental Policy Act (NEPA)**

Thoughtful, coordinated and expedited NEPA scoping and reviews of elements of the Southern California goods movement strategy could provide a framework for developing regional goods movement solutions that honor the objectives of the act: “a productive harmony between humans and nature, and the fulfillment of social, economic and other requirements of present and future generations of Americans.”

We also would anticipate that the elements of the strategy that are nationally critical investments would receive the benefit of expedited federal NEPA reviews, as available and provided for under Executive Order 13274.

¹⁰ See “Southern California Regional Strategy for Goods Movement: A Plan for Action,” February 2005, at <http://scag.ca.gov/goodsmove/pdf/GoodsmovePaper0305.pdf>.

¹¹ OnTrac Trade Impact Study, BST Associates in collaboration with Los Angeles County Economic Development Corporation, December 2002.

- **Control of pollution sources under federal jurisdiction**

It is imperative that the federal agencies, in coordination with State and local agencies, take aggressive and expeditious action to more effectively control sources of the anticipated increased emissions under federal jurisdiction – including locomotives, trucks, aircraft, and other equipment used in goods movement. Several efforts focused on the regulation of diesel emissions are underway, and these should be encouraged and expeditiously furthered. From a political standpoint, it is predictable that unless these health effects are fully addressed, communities near the ports, railyards, and distribution centers will not allow any new freight projects to proceed. In this event, the region will be even less able to serve as an international gateway for trade.

- **Support for innovative funding approaches**

Collaboration may extend as well to the exploration and implementation of both Administration and legislative programs in support of funding capabilities. These programs and actions could include:

- Federal appropriations and earmarks for Southern California freight-related projects to reflect the national interest at stake;
- Programs to increase the capability for public-private partnership investment, such as **further** expanding eligibility for TIFIA¹², providing for tax-credit bonds for goods movement projects, and exploring tax credit equity arrangements.¹³
- Clearing any obstacles that could prevent the adoption of private user fees as a source of project revenue and as a mechanism to internalize costs.

It must be emphasized that even if the state issues bonds such as those now under consideration (for example, SB 1024), this will not reduce the need for these federal actions. The bonds, if approved, would amount only to a “down payment” on the total regional need.

- **Federal action to control vessel emissions**

The United States may not have jurisdiction over foreign-owned vessels carrying imported goods. However, the federal government can act in this arena. Specifically, we urge immediate Senate ratification of Annex VI to MARPOL, the International Maritime Organization’s Marine Pollution Treaty, which relates to the sulfur content of vessel fuels. Once this treaty annex is ratified, a North American Sulfur Emissions Control Area (SECA) can be established, within which vessels will be required to use lower-sulfur fuel, thus reducing on-shore impacts. Adopting a SECA for the entire continent will avoid any differential impact to shipping on one coast versus another.

- **Collaborative implementation strategies**

¹² Transportation Infrastructure Finance and Innovation Act of 1998

¹³ For further details on these and related mechanisms, see “Southern California Regional Strategy for Goods Movement: A Plan for Action,” February 2005, at <http://scag.ca.gov/goodsmove/pdf/GoodsmovePaper0305.pdf>.

In some cases, it may be desirable to develop collaborative implementation strategies and institutional arrangements. An example of such an arrangement is the California Natural Community Conservation Planning effort. In this effort, the Department of Interior and State and local agencies have collaborated to implement a regional-scale habitat conservation planning approach to conserve regional biodiversity in San Diego, Orange and Riverside Counties. Similar regional institutions might be developed for providing expeditious and effective ways to effect air quality, community, and biodiversity mitigation objectives.

B. Additional Considerations

As mentioned earlier, the Doha Development Agenda offers an opportunity to negotiate further agreement provisions that would have beneficial environmental effects in Southern California. For example, since the MARPOL Annex VI fuel sulfur standards are relatively moderate, the United States could use the DDA to provide for more aggressive fuel standards and tighter emission restrictions for all pollutants. The United States could also take this opportunity to explore requiring alternative vessel fuels, retrofits of emission control equipment in or near port, the use of vessels equipped for alternative maritime power (shore-side power), and vessel speed reduction.

IV. Conclusion

We hope and trust that the Office of the Trade Representative will understand and appreciate the concerns that we raise and our sincere interest in having this Office and other key federal agencies cooperate with us in addressing them. If you have any questions, please contact Nancy Pfeffer at pfeffer@scag.ca.gov or 213-236-1869.

REPORT

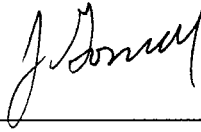
DATE: April 6, 2006

TO: Regional Council

FROM: Daniel E. Griset, Senior Regional Planner, (213) 236-1895,
griset@scag.ca.gov

SUBJECT: South Delta Improvements Program

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDATION:

The Energy and Environment Committee recommends the Regional Council adoption of Resolution 06-472-2 in support for the South Delta Improvements Program, an implementation effort specified in the 2000 CalFed Record of Decision.

BACKGROUND:

The South Delta Improvements Program (SDIP) is a series of interrelated actions to manage water levels and water quality, protect fish and provide increased flexibility for operations of the Central Valley Project (CVP) and the State Water Project (SWP). The sponsors of the Program are the United States Bureau of Reclamation (BoR) and the California Department of Water Resources (DWR), working as lead Federal and State agencies, respectively, for SDIP.

In its discussion of the Program the Water Policy Task Force asked for an adjustment in the language of Resolution 06-472-2 that would make clear two concerns of the Task Force: that extensive scientific studies on the Delta be used in defining problems and setting future policy and that Delta ecosystem and fishery improvements were needed before it was safe to increase water exports from the Delta. Staff modified the language in the final Resolved statement of the Resolution to give these concerns greater visibility.

The specific actions of the Program include the following:

- Replace a seasonal rock gate installed to protect fish with a permanent operable gate at the Head of Old River,
- Replace three seasonal rock gates with permanent operable flow gates on Middle River, Grantline Canal and Old River (near the city of Tracy),
- Improve flow conditions in south Delta channels with limited dredging in Middle River, Old River and West Canal,
- Extend 24 existing local agricultural diversions in the south Delta to deeper water to limit the necessity for more frequent gate operations, and

- Increase the permitted diversion capacity at the SWP Clifton Court Forebay to allow more operational flexibility to increase diversion rates when the increase will not harm the Delta's fisheries or local agricultural users.

The SDIP has been proposed in response to three important water management needs.

1. The operations of the SWP and CVP export facilities in the south Delta can change flow patterns in the local channels. This can cause migrating San Joaquin River fall- /late fall-run Chinook salmon, a candidate for listing under the federal Endangered Species Act, to move into the south Delta, primarily through Old River where fish mortality increases due to predators and higher levels of exposure to export facilities and agricultural diversions. Keeping fall- and late fall-run Chinook salmon in the main channel of the San Joaquin River until they reach the central Delta may increase their survival.
2. Local South Delta water users downstream of the head of Old River are affected by water quality and water levels at each intake location. These conditions are influenced by many factors, one of which is diversions in the south Delta by the SWP and CVP.
3. There are unmet water supply needs, with respect to quantity and reliability, south of the Delta for agriculture, municipal and industrial, and environmental uses.

Meeting these objectives by implementing the SDIP is intended to provide increased operational flexibility and the ability to respond to real-time fish conditions while improving water supply reliability.

The four permanent, operable gates proposed through SDIP will replace the current, cumbersome, seasonable rock gates that have been installed by the DWR. The operable gates provide operational flexibility that the seasonable rock gates do not have. This flexibility will allow the gates to be operated on a "real-time" basis in response to unanticipated, changing conditions in the south Delta region.

The flow control gates would be operated from April through November on an as-needed basis to protect water levels and water quality for local agricultural diversions. The gate at the Head of Old River would normally be closed from mid-April through mid-May during the outmigration period for San Joaquin River salmon smelts and from September through October, as needed, to improve dissolved oxygen content on the stretch of the San Joaquin River from Old River to the Stockton Deep Water Ship Channel for immigrating adult salmon during the pre-spawning period. Operation of the gates outside of these "pre-set" periods would only be on an as-needed basis subject to prior approval by State and federal fish and wildlife agencies.

DWR and BoR plan to implement the proposed actions under SDIP in two separate and distinct stages. The Final EIR/S for SDIP has identified a preferred alternative for gate construction and operation, channel dredging and agricultural diversion relocation (Stage 1 actions). The Final EIR/S also includes a range of alternatives for increasing the maximum diversion limit for Clifton Court Forebay up to 8500 cubic feet per second (cfs) (Stage 2 action) but will not identify a preferred alternative. After the Stage 1 decision documents are completed (Record of Decision and Notice of Determination), various

public workshops and forums will be held around the State to gather further public input before identifying a preferred alternative for increasing the diversion limit to 8500 cfs. Once the preferred 8500 alternative has been identified, it will be submitted to the public for further review/comment and a final decision will be made by DWR and BoR in a subsequent ROD/NOD. The preferred 8500 alternative would be implemented after the completion of construction of the Stage 1 actions.

If approved, completion of channel dredging and diversion extensions is expected by Fall 2008 and completion of the four permanent gates is scheduled for Spring 2009 (Stage 1 actions). Implementation of the preferred operational alternative for 8500 cfs would happen after the construction of the Stage 1 actions. The cost for these actions has been estimated at about \$90 million. The source of funds are varied, ranging from voter-approved Propositions 204 (approved in 1995), 13 (approved in 2000), 50 (approved in 2002), the 1992 Central Valley Project Improvement Act, CVP, SWP and local funds. If the four gate configuration is implemented, the permanent gates on Middle River, Old River near Tracy and Grantline Canal are intended to improve circulation in local south Delta channels. An improvement in circulation is expected to benefit water quality and dissolved oxygen levels beyond the current conditions with the existing rock gates. Also, the gate at the Head of Old River would impede fish from migrating from the San Joaquin River into the interior south Delta, where they could be exposed to further loss from the effects of local agricultural diversions and the operation of CVP and SWP export facilities. DWR and BoR have proposed specific protective measures to be used during times when permanent south Delta gates are constructed and dredging/diversion relocations are conducted to ensure no harm is caused to Delta fisheries.

Detailed hydrodynamic and water quality studies of SDIP have concluded that there will not be any significant adverse effects to Bay-Delta water quality from SDIP implementation. In addition, DWR and BoR will work to identify and implement additional actions that may be needed to provide for the continuous improvement in water quality called for in the CALFED Program.

The August 28, 2000 CALFED Record of Decision specified that: (1) permanent gate installation, (2) selective channel dredging and, (3) agricultural diversion modifications, be carried out to improve conditions for local agricultural diverters. In addition, maximum diversion capability at SWP's Clifton Court Forebay (CCF) was to be increased to 8500 cfs and subsequently 10,300 cfs provided that new fish screens were installed at CCF. After two years of study, however, the cost of new fish screens at CCF was estimated to be \$1 to 2 billion dollars. Because of this high cost, CALFED decided that SDIP should only propose an 8500 cfs increase, with the 10,300 cfs increase and new CCF fish screens requiring further detailed studies.

A summary of the Program is available on the web:
http://sdip.water.ca.gov/documents/SDIP_brochure.pdf

FISCAL IMPACT: All work related to the recommended staff action is contained within the adopted FY 05/06 budget under 06-075. Funding and implementation of this Program will be the fiscal responsibility of other entities.



DOCS # 119827 v1

**A RESOLUTION OF THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
SUPPORTING THE SOUTH DELTA IMPROVEMENTS PROGRAM**

WHEREAS, California is facing a critical challenge to ensure a safe, reliable and high quality water supply for its growing population and dynamic economy; and

WHEREAS, with two-thirds of California receives a portion of its water from the San Francisco Bay/Sacramento-San Joaquin Delta, California must appropriately manage the Delta's water delivery system in conjunction with other ecosystem requirements; and

WHEREAS, in 2000, the state and federal governments, along with other stakeholders, launched the CALFED Bay-Delta Program to manage the Bay-Delta's water resources and ecosystem, resulting in the South Delta Improvement Program as one element in this long-term planning effort; and

WHEREAS, the South Delta Improvement Program has two implementation phases: Phase I proposes to construct seasonal tidal gates to protect fish and improve water circulation and quality in the Delta, and dredge select Delta channels to improve water deliveries for local farmers; and Phase II proposes three alternatives for moderately increasing State Water Project deliveries by 2-5% and to improve operational flexibilities in the Delta water system; and

WHEREAS, the South Delta Improvement Program operating features are proposed in conjunction with continuing scientific studies that are intended to provide guidance on and assure compatibility between ecosystem safety and the delivery of water to urban and agricultural communities; and

WHEREAS, funding for the South Delta Improvement Program has already been secured through statewide passage by voters of bonds funding needed water projects;

NOW, THEREFORE, BE IT RESOLVED that the Regional Council of the Southern California Association of Governments hereby supports the South Delta Improvement Program with its goal of increasing the compatibility of South Delta agricultural, fishery, and water export operations; and

BE IT FUTHER RESOLVED that Program investments in Phase II must consider the guidance of ongoing scientific studies in the South Delta that are needed to better secure ecosystem and fishery improvements and to determine conditions for the safe export of water out of the Delta.

APPROVED AND ADOPTED by the Regional Council of the Southern California Association of Governments at a regular meeting on this 6th day of April, 2006.

TONI YOUNG
President, SCAG
Councilmember, City of Port Hueneme

Karen Tachiki
Chief Legal Counsel, SCAG

Mark Pisano
Executive Director, SCAG